

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90160 006 ***150.00

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F03000001640

1. Entity Name
ACCORDIS INC.



Principal Place of Business
**401 PARK AVENUE SOUTH
NEW YORK, NY 10016**

Mailing Address
**401 PARK AVENUE SOUTH
NEW YORK, NY 10016**

40077821



2. Principal Place of Business

318 Wall Street

3. Mailing Address

318 Wall Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04252006

Chg-P

CR2E034 (11/05)

City & State

Princeton, NJ

City & State

Princeton, NJ

4. FEI Number

04-3721010

Applied For

Not Applicable

Zip

08540

Country

USA

Zip

08540

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CEOD
MILLER, WILLIAM F III
2100 MCKINNEY AVENUE, SUITE 1801
DALLAS, TX 75201** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DP
HOLSTER, ROBERT M
401 PARK AVENUE SOUTH
NEW YORK, NY 10016** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
SYNDER-CRUZ, LAURA JO
401 PARK AVENUE SOUTH
NEW YORK, NY 10016** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CFO
ARCHBOLD, THOMAS G
401 PARK AVENUE SOUTH
NEW YORK, NY 10016** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CEOD
Hamilton F Poliv III
318 Wall Street
Princeton, NJ 08540** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CFO
Noel Spetelnick
318 Wall Street
Princeton, NJ 08540** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/28/06 609-472-2400