

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003686

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: OCE FINANCIAL SERVICES, INC.

**Current Principal Place of Business:**

5600 BROKEN SOUND BLVD.  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

100 OAKVIEW DR.  
TAX DEPARTMENT  
TRUMBULL, CT 06611

**New Mailing Address:**

100 OAKVIEW DRIVE  
TAX DEPARTMENT  
TRUMBULL, CT 06611

FEI Number: 06-1222739

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MARC, GINGOLD  
Address: 5600 BROKEN SOUND BLVD.  
City-St-Zip: BOCA RATON, FL 33487

Title: VS ( ) Delete  
Name: HART, DANIEL  
Address: 5600 BROKEN SOUND BLVD.  
City-St-Zip: BOCA RATON, FL 33487

Title: VTD ( ) Delete  
Name: FASANO, STEVEN E  
Address: 5600 BROKEN SOUND BLVD.  
City-St-Zip: BOCA RATON, FL 33487

Title: AT ( ) Delete  
Name: CACACE, MARIO  
Address: 100 OAKVIEW DR  
City-St-Zip: TRUMBULL, CT 06611

Title: C ( ) Delete  
Name: VAN DEN BELT, JAN  
Address: 5450 N. CUMBERLAND AVENUE  
City-St-Zip: CHICAGO, IL 60656

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: FASANO, STEVEN E  
Address: 5600 BROKEN SOUND BLVD.  
City-St-Zip: BOCA RATON, FL 33487

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: VAN DEN BELT, JAN  
Address: 5450 N. CUMBERLAND AVENUE  
City-St-Zip: CHICAGO, IL 60656

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIO CACACE

AT

04/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date