

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003686

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: OCE FINANCIAL SERVICES, INC.

**Current Principal Place of Business:**

480 WEST 34TH STREET  
NEW YORK, NY 100012320

**New Principal Place of Business:**

5600 BROKEN SOUND BLVD  
BOCA RATON, FL 33487-351

**Current Mailing Address:**

100 OAKVIEW DRIVE  
TAX DEPARTMENT  
TRUMBULL, CT 06611

**New Mailing Address:**

FEI Number: 06-1222739      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: GINGOLD, MARC O  
Address: 5600 BROKEN SOUND BLVD.  
City-St-Zip: BOCA RATON, FL 33487

Title: VP  
Name: FASANO, STEVE  
Address: 5600 BROKEN SOUND BLVD.  
City-St-Zip: BOCA RATON, FL 33487

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

Title: AS  
Name: SCARPELLI, JACK J  
Address: 5450 N. CUMBERLAND AVE.  
City-St-Zip: CHICAGO, IL 60656

Title: D  
Name: CHAPUIS, PATRICK  
Address: 5450 N CUMBERLAND AVE  
City-St-Zip: CHICAGO, IL 60656

Title: D  
Name: VANDONINCK, ERIC  
Address: 100 OAKVIEW DR.  
City-St-Zip: TRUMBULL, CT 06611

I hereby 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 all other like empowered.

SIGNATURE: MARIO CACACE

AT

01/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date