

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004458

FILED
Feb 15, 2012
Secretary of State

Entity Name: GILFORD SECURITIES INCORPORATED

Current Principal Place of Business:

777 THIRD AVENUE
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

777 THIRD AVENUE
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 13-2997507

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: PTCD
Name: WORTHINGTON, RALPH IV
Address: 777 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: SACHS, BONNIE
Address: 777 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: KAPLAN, DAVID
Address: 777 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: MALEY, ROBERT
Address: 777 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: ALEXANDER, CASEY
Address: 777 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: TRIOLO, GINO
Address: 777 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

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: BONNIE SACHS

CFO

02/15/2012

Electronic Signature of Signing Officer or Director

Date