

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000005287

FILED
Oct 21, 2004
Secretary of State

Entity Name: RYAN BECK MANAGEMENT CO., INC.

Current Principal Place of Business:

220 S. ORANGE AVE.
LIVINGSTON, NJ 070395817

New Principal Place of Business:

18 COLUMBIA TURNPIKE, FIRST FLOOR
FLORHAM PARK, NJ 07932

Current Mailing Address:

220 S. ORANGE AVE.
LIVINGSTON, NJ 070395817

New Mailing Address:

220 S. ORANGE AVE.
ATTN: GERALD SALEMI
LIVINGSTON, NJ 070395817

FEI Number: 74-3098988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: PLOTKIN, BEN A
Address: 220 S. ORANGE AVE.
City-St-Zip: LIVINGSTON, NJ 070395817

Title: VCD () Delete
Name: HORN, MICHAEL
Address: 220 S. ORANGE AVE.
City-St-Zip: LIVINGSTON, NJ 070395817

Title: D () Delete
Name: HINES, PAUL
Address: 220 S. ORANGE AVE.
City-St-Zip: LIVINGSTON, NJ 070395817

Title: D () Delete
Name: COX, ROBERT G
Address: 220 S. ORANGE AVE.
City-St-Zip: LIVINGSTON, NJ 070395817

Title: P (X) Delete
Name: BERSON, ROBERT M
Address: 220 S. ORANGE AVE.
City-St-Zip: LIVINGSTON, NJ 070395817

Title: VP () Delete
Name: GIUNTA, ELLEN S
Address: 220 S. ORANGE AVE.
City-St-Zip: LIVINGSTON, NJ 070395817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: PLOTKIN, BEN A
Address: 18 COLUMBIA TURNPIKE, FIRST FLOOR
City-St-Zip: FLORHAM PARK, NJ 07932

Title: VCD (X) Change () Addition
Name: HORN, MICHAEL
Address: 18 COLUMBIA TURNPIKE, FIRST FLOOR
City-St-Zip: FLORHAM PARK, NJ 07932

Title: D (X) Change () Addition
Name: HINES, PAUL
Address: 18 COLUMBIA TURNPIKE, FIRST FLOOR
City-St-Zip: FLORHAM PARK, NJ 07932

Title: D (X) Change () Addition
Name: COX, ROBERT G
Address: 18 COLUMBIA TURNPIKE, FIRST FLOOR
City-St-Zip: FLORHAM PARK, NJ 07932

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERALD S SALEMI

FVP

10/21/2004

Electronic Signature of Signing Officer or Director

Date