

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005287

FILED  
Aug 22, 2007  
Secretary of State

Entity Name: RYAN BECK MANAGEMENT CO., INC.

## Current Principal Place of Business:

18 COLUMBIA TURNPIKE, FIRST FLOOR  
FLORHAM PARK, NJ 07932

## New Principal Place of Business:

## Current Mailing Address:

220 S. ORANGE AVE.  
ATTN: ELLEN GIUNTA  
LIVINGSTON, NJ 070395817

## New Mailing Address:

FEI Number: 74-3098988      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: CCEO ( ) Delete  
Name: PLOTKIN, BEN A  
Address: 18 COLUMBIA TURNPIKE, FIRST FLOOR  
City-St-Zip: FLORHAM PARK, NJ 07932

Title: D ( ) Delete  
Name: HORN, MICHAEL  
Address: 18 COLUMBIA TURNPIKE, FIRST FLOOR  
City-St-Zip: FLORHAM PARK, NJ 07932

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

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

Title: SEC ( ) Delete  
Name: STEGELAND, GARRY J  
Address: 220 S ORANGE AVE  
City-St-Zip: LIVINGSTON, NJ 07039

Title: CFO ( ) Delete  
Name: SIMONE, ANTHONY  
Address: 220 S ORANGE AVE  
City-St-Zip: LIVINGSTON, NJ 07039

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: KRUSZEWSKI, RONALD J  
Address: 501 NORTH BROADWAY  
City-St-Zip: ST. LOUIS, MO 63102

Title: D (X) Change ( ) Addition  
Name: ZEMLYAK, JAMES M  
Address: 501 NORTH BROADWAY  
City-St-Zip: ST. LOUIS, MO 63102

Title: CFO (X) Change ( ) Addition  
Name: CULLEN, THOMAS  
Address: 220 S. ORANGE AVE.  
City-St-Zip: LIVINGSTON, NJ 070395817

Title: SEC (X) Change ( ) Addition  
Name: STEGELAND, GARRY J  
Address: 18 COLUMBIA TURNPIKE, FIRST FLOOR  
City-St-Zip: FLORHAM PARK, NJ 07932

Title: ASEC (X) Change ( ) Addition  
Name: DOMBROWSKI, GARRETT J  
Address: 220 S ORANGE AVE  
City-St-Zip: LIVINGSTON, NJ 070395817

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: GARRETT J DOMBROWSKI

ASEC

08/22/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date