

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005287

FILED
Apr 14, 2008
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:

18 COLUMBIA TURNPIKE, FIRST FLOOR
FLORHAM PARK, NJ 07932

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: CFO (X) Change () Addition
Name: CULLEN, THOMAS
Address: ONE SOUTH STREET
City-St-Zip: BALTIMORE, MD 21202

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

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

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

04/14/2008

Electronic Signature of Signing Officer or Director

_____ Date