

2006 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90163 031 ***150.00

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04192006 Chg-P CR2E034 (11/05)

DOCUMENT # F04000000477					
1. Entity Name HARRIS NESBITT CORP.					
Principal Place of Business 3 TIMES SQUARE NEW YORK, NY 10036			Mailing Address 3 TIMES SQUARE NEW YORK, NY 10036		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 13-3459853	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CB DOWNE, WILLIAM A 111 WEST MONROE, FLOOR 3W CHICAGO, IL 60603 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CB Bourdeau, Yvan 1 First Canadian Place Toronto, Ontario M5X 1H3 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRD ZEISS, MICHAEL G THREE TIMES SQUARE 28TH FLOOR NEW YQRK, NY 10036 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC COSTELLO, ELLEN 3 TIMES SQUARE NEW YORK, NY 10036 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EDCO HARTLEY, DAVID 3 TIMES SQUARE NEW YORK, NY 10036 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO Hinman, Peter C. 3 Times Square New York, New York 10036 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HYMA, DAVID R 700 LOUISIANA STREET, SUITE 4400 HOUSTON, TX 77002 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Techar, Frank J. 111 West Monroe Street Chicago, IL 60603 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PERSAUD, DEVARAND 115 SOUTH LASALLE STREET, #19W CHICAGO, IL 60603 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Secretary Umbs, Therese R. 3 Times Square New York, New York 10036 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE <u>Therese R. Umbs</u> <u>Therese R. Umbs, Asst. Secretary 4/27/06</u> 212-605-1613 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT40068947
#F04000000977**HARRIS NESBITT CORP.
Directors and Principal Officers**

<u>Directors</u>	<u>Residential Address</u>	<u>Business Address</u>	<u>Position Held</u>
BOURDEAU, Yvan Joseph Pierre	393 Glencairn Avenue Toronto, ON M5N 1V2 Canada	1 First Canadian Place Toronto, Ontario M5X 1H3 Canada	Chairman of the Board
BELSHER, Geoff	2127 North Cleveland Chicago, IL USA 60614	111 West Monroe St. Chicago, IL USA 60603	Executive Managing Director
BLACKSTOCK, Jack	404 East 79 th Street New York, NY USA 10036	3 Times Square New York, NY USA 10036	Executive Managing Director
COSTELLO, Ellen	247 East 71st Street New York, NY USA 10021	3 Times Square New York, NY USA 10036	Vice Chair
HINMAN, Peter	19 Buena Vista Drive Hastings-on Hudson, NY USA 10706	3 Times Square New York, NY USA 10036	Chief Operating Officer
MIFFLIN, Fred	89 Douglas Drive Toronto, Ontario Canada M4W 2B2	1 First Canadian Place Toronto, Ontario Canada M5X 1H3	Director only
MILROY, Thomas	73 Lynwood Avenue Toronto, Ontario Canada M4V 1K5	1 First Canadian Place Toronto, Ontario Canada M5X 1H3	Director only
PETITO, Dominic	27 Woodmill Road Chappaqua, NY USA 10514	3 Times Square New York, NY USA 10036	Executive Managing Director
TECHAR, Frank J.	111 Abingdon Ave. Chicago, IL USA 60043	111 West Monroe St. Floor 4W Chicago, IL USA 60603	Director only
TRIPP, Eric Clifton	42 Balsam Avenue Toronto, ON M4E 3B4	1 First Canadian Place Toronto, Ontario M5X 1H3 Canada	Director only

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HARRIS NESBITT CORP.

<u>Principal Officers</u>	<u>Residential Address</u>	<u>Business Address</u>	<u>Position Held</u>
EPISCOPIO, Douglas	39-33 222 nd Street Bayside, NY USA 11361	3 Times Square New York, NY USA 10036	Vice President and Controller
HINMAN, Peter	19 Buena Vista Drive Hastings-on Hudson, NY USA 10706	3 Times Square New York, NY USA 10036	Chief Operating Officer and Executive Managing Director
LEAVY, Keith C.	20 Gleeeful Lane Valley Cottage, NY USA 10989	3 Times Square New York, NY USA 10036	Chief Compliance Officer
UMBS, THERESE R.	519 Bloomfield Avenue Apt. 5C Caldwell, NJ USA 07006	3 Times Square New York, NY USA 10036	Assistant Secretary
VORSTER, Susanne H.	111-09 76 th Road Apt. E-1 Forest Hills, NY USA 11375	3 Times Square New York, NY 28 th Floor USA 10036	Chief Financial Officer
ZEISS, Michael George	368 Carter St. New Canaan, Ct. USA 06840	3 Times Square 28 th Floor New York, NY	Chief Legal Officer and Secretary