

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005154

Entity Name: CHAS. E. RUE & SON, INC.

FILED  
Jan 27, 2009  
Secretary of State

## Current Principal Place of Business:

3812 QUAKERBRIDGE ROAD  
TRENTON, NJ 08619

## New Principal Place of Business:

## Current Mailing Address:

3812 QUAKERBRIDGE ROAD  
TRENTON, NJ 08619

## New Mailing Address:

3812 QUAKERBRIDGE ROAD  
HAMILTON, NJ 08619

FEI Number: 22-1761405

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: DP ( ) Delete  
Name: RUE, WILLIAM M  
Address: 3812 QUAKERBRIDGE ROAD  
City-St-Zip: TRENTON, NJ 08619

Title: DV ( ) Delete  
Name: ALLEN, ELIZABETH A  
Address: 3812 QUAKERBRIDGE ROAD  
City-St-Zip: TRENTON, NJ 08619

Title: T ( ) Delete  
Name: WARN, JOHN J  
Address: 3812 QUAKERBRIDGE ROAD  
City-St-Zip: TRENTON, NJ 08619

Title: SV ( ) Delete  
Name: RUE, WILLIAM M JR.  
Address: 3812 QUAKERBRIDGE RD.  
City-St-Zip: TRENTON, NJ 08619

Title: S ( ) Delete  
Name: RUE, WILLIAM M JR  
Address: 3812 QUAKERBRIDGE ROAD  
City-St-Zip: TRENTON, NJ 08619

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: RUE, WILLIAM M  
Address: 3812 QUAKERBRIDGE ROAD  
City-St-Zip: HAMILTON, NJ 08619

Title: DV (X) Change ( ) Addition  
Name: ALLEN, ELIZABETH A  
Address: 3812 QUAKERBRIDGE ROAD  
City-St-Zip: HAMILTON, NJ 08619

Title: T (X) Change ( ) Addition  
Name: WARN, JOHN J  
Address: 3812 QUAKERBRIDGE ROAD  
City-St-Zip: HAMILTON, NJ 08619

Title: SV (X) Change ( ) Addition  
Name: RUE, WILLIAM M JR.  
Address: 3812 QUAKERBRIDGE RD.  
City-St-Zip: HAMILTON, NJ 08619

Title: S (X) Change ( ) Addition  
Name: RUE, WILLIAM M JR  
Address: 3812 QUAKERBRIDGE ROAD  
City-St-Zip: HAMILTON, NJ 08619

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: JOHN J WARN

T

01/27/2009

Electronic Signature of Signing Officer or Director

Date