

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000006499

FILED
Dec 08, 2009
Secretary of State

Entity Name: MANNING,SELVAGE & LEE, INC.

Current Principal Place of Business:

1675 BROADWAY
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

C/O RESOURCES USA LEGAL
35 WEST WACKER DRIVE
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 13-3030404 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: C T CORPORATION SYSTEM

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: COB () Delete
Name: CAPOZZI, LOUIS
Address: 2000 LENOX DRIVE, SUITE 100
City-St-Zip: LAWRENCEVILLE, NJ 08648 US

Title: SD () Delete
Name: BETLEY, JOHN R
Address: 2000 LENOX DRIVE, SUITE 100
City-St-Zip: LAWRENCEVILLE, NJ 08648 US

Title: T () Delete
Name: MILLER, PETER J
Address: 2000 LENOX DRIVE, SUITE 100
City-St-Zip: LAWRENCEVILLE, NJ 08648 US

Title: PD () Delete
Name: HASS, MARK
Address: 200 LENOX DRIVE, SUITE 100
City-St-Zip: LAWRENCEVILLE, NJ 08648 US

Title: VPAT () Delete
Name: MEEHAN, RICHARD W
Address: 2000 LENOX DRIVE, SUITE 100
City-St-Zip: LAWRENCEVILLE, NJ 08648 US

Title: VPAS (X) Delete
Name: THORSON, SONDR A J
Address: 2000 LENOX DRIVE, SUITE 100
City-St-Zip: LAWRENCEVILLE, NJ 08648 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TSOKANOS, JIM
Address: 1675 BROADWAY
City-St-Zip: NEW YORK, NY 10019 US

Title: S (X) Change () Addition
Name: ANTONUCCI, LOUIS
Address: 1675 BROADWAY
City-St-Zip: NEW YORK, NY 10019 US

Title: T (X) Change () Addition
Name: MILLER, PETER J
Address: 1675 BROADWAY
City-St-Zip: NEW YORK, NY 10019 US

Title: D (X) Change () Addition
Name: FLEUROT, OLIVIER
Address: 1675 BROADWAY
City-St-Zip: NEW YORK, NY 10019 US

Title: VPAT (X) Change () Addition
Name: MEEHAN, RICHARD W
Address: 1675 BROADWAY
City-St-Zip: NEW YORK, NY 10019 US

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

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: ANNE MEYER

Electronic Signature of Signing Officer or Director

POA

12/08/2009

Date