

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2010
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:

1675 BROADWAY
NEW YORK, NY 10019

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: TSOKANOS, JIM
Address: 1675 BROADWAY
City-St-Zip: NEW YORK, NY 10019 US

Title: SEC
Name: ANTONUCCI, LOUIS
Address: 1675 BROADWAY
City-St-Zip: NEW YORK, NY 10019 US

Title: TREA
Name: MILLER, PETER J
Address: 1675 BROADWAY
City-St-Zip: NEW YORK, NY 10019 US

Title: DIR
Name: FLEUROT, OLIVIER
Address: 1675 BROADWAY
City-St-Zip: NEW YORK, NY 10019 US

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

I hereby 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 all other like empowered.

SIGNATURE: ANNE MEYER

POA

04/12/2010

Electronic Signature of Signing Officer or Director

Date