

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000134

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: MACANDREWS & FORBES GROUP, INCORPORATED

## Current Principal Place of Business:

35 EAST 62ND STREET  
NEW YORK, NY 10021

## New Principal Place of Business:

35 EAST 62ND STREET  
NEW YORK, NY 10065

## Current Mailing Address:

35 EAST 62ND STREET  
NEW YORK, NY 10021

## New Mailing Address:

35 EAST 62ND STREET  
NEW YORK, NY 10065

FEI Number: 13-2632773

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CFOD ( ) Delete  
Name: PERELMAN, RONALD O  
Address: 35 EAST 62ND STREET  
City-St-Zip: NEW YORK, NY 10021

Title: VD ( ) Delete  
Name: GITTIS, HOWARD  
Address: 35 EAST 62ND STREET  
City-St-Zip: NEW YORK, NY 10021

Title: V ( ) Delete  
Name: DRAPKIN, DONALD G  
Address: 35 EAST 62ND STREET  
City-St-Zip: NEW YORK, NY 10021

Title: V ( ) Delete  
Name: SCHWARTZ, BARRY F  
Address: 35 EAST 62ND STREET  
City-St-Zip: NEW YORK, NY 10021

Title: VPAS ( ) Delete  
Name: SCHAFFER, MARVIN J  
Address: 35 EAST 62ND STREET  
City-St-Zip: NEW YORK, NY 10021

Title: V ( ) Delete  
Name: SAVAS, PAUL G  
Address: 35 EAST 62ND STREET  
City-St-Zip: NEW YORK, NY 10021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFOD (X) Change ( ) Addition  
Name: PERELMAN, RONALD O  
Address: 35 EAST 62ND STREET  
City-St-Zip: NEW YORK, NY 10065

Title: SVP (X) Change ( ) Addition  
Name: CHIN, JAMES  
Address: 35 EAST 62ND STREET  
City-St-Zip: NEW YORK, NY 10065

Title: SVP (X) Change ( ) Addition  
Name: INGBER, ADAM F  
Address: 35 EAST 62ND STREET  
City-St-Zip: NEW YORK, NY 10065

Title: EVC (X) Change ( ) Addition  
Name: SCHWARTZ, BARRY F  
Address: 35 EAST 62ND STREET  
City-St-Zip: NEW YORK, NY 10065

Title: VPAS (X) Change ( ) Addition  
Name: SCHAFFER, MARVIN J  
Address: 35 EAST 62ND STREET  
City-St-Zip: NEW YORK, NY 10065

Title: EVP (X) Change ( ) Addition  
Name: SAVAS, PAUL G  
Address: 35 EAST 62ND STREET  
City-St-Zip: NEW YORK, NY 10065

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: MARVIN SCHAFFER

VP

04/29/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date