

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2011
Secretary of State

Entity Name: EPSTEIN BECKER & GREEN, P.C.

Current Principal Place of Business:

250 PARK AVENUE
11TH FLOOR
NEW YORK, NY 10177

New Principal Place of Business:

250 PARK AVENUE
14TH FLOOR
NEW YORK, NY 10177

Current Mailing Address:

200 SOUTH BISCAYNE BLVD
SUITE 4300
MIAMI, FL 33131

New Mailing Address:

250 PARK AVENUE
14TH FLOOR
NEW YORK, NY 10177

FEI Number: 13-3031033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: P
Name: HASTING, DOUGLAS
Address: 250 PARK AVENUE
City-St-Zip: NEW YORK, NY 10177

Title: VP
Name: SAPE, GEORGE P
Address: 250 PARK AVENUE
City-St-Zip: NEW YORK, NY 10177

Title: ST
Name: MILANI, WILLIAM J
Address: 250 PARK AVENUE
City-St-Zip: NEW YORK, NY 10177

Title: DIR
Name: LUTES, MARK
Address: 1227 25TH STREET, NW, SUITE 700
City-St-Zip: WASHINGTON, DC 20037

Title: DIR
Name: KRUPIN, JAY
Address: 1227 25TH STREET, NW, SUITE 700
City-St-Zip: WASHINGTON, DC 20037

Title: DIR
Name: REIF, ROBERT
Address: 1227 25TH STREET, NW, SUITE 700
City-St-Zip: WASHINGTON, DC 20037

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: WILLIAM J. MILANI

ST

04/01/2011

Electronic Signature of Signing Officer or Director

Date

F05000006350

4-1-11

Epstein Becker & Green, P.C. 2011 - Officers and Directors

Officers	Title	Business Address
Doug A. Hastings	President	1227 25th Street, NW, Suite 700 Washington, DC, 20037
George P. Sape	Vice President	250 Park Avenue, 14 th Floor New York, NY 10177
William J. Milani	Secretary/Treasurer	250 Park Avenue, 13 th Floor New York, NY 10177

Directors	Business Address
Mark Lutes	1227 25th Street, NW, Suite 700 Washington, DC, 20037
Jay Krupin	1227 25th Street, NW, Suite 700 Washington, DC, 20037
Robert Reif	1227 25th Street, NW, Suite 700 Washington, DC, 20037
Doug A. Hastings	1227 25th Street, NW, Suite 700 Washington, DC, 20037
William A. Helvestine	One California Street, 26 th Floor San Francisco, CA 94111
Lynn S. Snyder	1227 25th Street, NW, Suite 700 Washington, DC, 20037
Carmine Iannaccone	Two Gateway Center, 12th Floor Newark, NJ 07102-5003
David Jacobs	1925 Century Park East Suite 500 Los Angeles, CA 90067-2506
William J. Milani	250 Park Avenue, 13 th Floor New York, NY 10177
Alton Hall	Wells Fargo Plaza 1000 Louisiana, Suite 5400 Houston, TX 77002-5013
Allen B. Roberts	250 Park Avenue, 14 th Floor New York, NY 10177
Kenneth Standard (ex-officio member)	250 Park Avenue, 11 th Floor New York, NY 10177
George P. Sape (ex-officio member)	250 Park Avenue, 14 th Floor New York, NY 10177