

FILED
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Secretary of State

07-23-2007 90040 015 ***150.00

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F05000000645			
1. Entity Name D. L. RYAN COMPANIES, LTD. CORPORATION			
Principal Place of Business 50 DANBURY ROAD WILTON, CT 06897		Mailing Address 50 DANBURY ROAD WILTON, CT 06897	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address c/o Wake See	
Suite, Apt. #, etc.		Suite, Apt. #, etc. 27 Imperial Avenue	
City & State		City & State Westport, CT	
Zip	Country	06880	Country USA
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD RYAN, DAVID L 50 DANBURY ROAD WILTON, CT 06897 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PLEASE SEE ATTACHED LIST <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD LIBONATE, THOMAS P 50 DANBURY ROAD WILTON, CT 06897 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD SINNOTT, I. WILLIAM 50 DANBURY ROAD WILTON, CT 06897 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T PRESTON, LESTER A JR. 50 DANBURY ROAD WILTON, CT 06897 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KRAMER, PAUL 50 DANBURY ROAD WILTON, CT 06897 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KUENDIG, JOHN 50 DANBURY ROAD WILTON, CT 06897 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.			
SIGNATURE: <i>Lester A. Preston Jr</i>		Lester A. Preston, Jr., Treasurer 07/16/2007	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	



ATTACHMENT

40126586

FLORIDA SECRETARY OF STATE
ATTACHMENT TO ANNUAL REPORT

D. L. RYAN COMPANIES, LTD.

BUSINESS ID: F05000000645

JULY, 2007

LINE 11, COMPREHENSIVE LIST OF OFFICERS AND DIRECTORS

<i>Title</i>	<i>Name</i>	<i>Address</i>
Chairman	David L. Ryan	50 Danbury Road Wilton, CT 06897
President	Thomas P. Libonate	50 Danbury Road Wilton, CT 06897
Secretary	J. William Sinnott	50 Danbury Road Wilton, CT 06897
Treasurer	Lester A. Preston, Jr.	50 Danbury Road Wilton, CT 06897
Director	David L. Ryan	50 Danbury Road Wilton, CT 06897
Director	Thomas P. Libonate	50 Danbury Road Wilton, CT 06897
Director	J. William Sinnott	50 Danbury Road Wilton, CT 06897
Director	Paul Kramer	55 Post Road West Westport, CT 06880
Director	John Kuendig	50 Danbury Road Wilton, CT 06897
Director	Christine Nardi	325 N. LaSalle St., Suite 700 Chicago, IL 60610
Director	Robert A. Petrosino	50 Danbury Road Wilton, CT 06897
Director	Peter L. Tarnapoll	8425 Pulsar Place, Suite 310 Columbus, OH 43240
Director	Joseph Robinson	10 South Fifth Street, Suite 330 Minneapolis, MN 55402
Director	Mary A. Perry	50 Danbury Road Wilton CT 06897
Director	Lester A. Preston, Jr.	50 Danbury Road Wilton, CT 06897
Director	Daniel A. Sullivan	50 Danbury Road Wilton, CT 06897
Director	Matthew Jonas	12121 Wilshire Blvd, Suite 100 Los Angeles, CA 90025