

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005929

Entity Name: PB CONSULT INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

FIVE PENN PLAZA
NEW YORK, NY 10119

New Principal Place of Business:

ONE PENN PLAZA
NEW YORK, NY 10119

Current Mailing Address:

ONE PENN PLAZA
NEW YORK, NY 10119

New Mailing Address:

TWO GATEWAY CENTER
ATTN: KATE CICHY, 18TH FLOOR
NEWARK, NJ 10119

FEI Number: 13-4142817

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: C () Delete
Name: DOWNEY, M.L. III
Address: 1401 K STREET NW, SUITE 300
City-St-Zip: WASHINGTON, DC 20005

Title: P () Delete
Name: WILKE, MICHAEL
Address: ONE PENN PLAZA
City-St-Zip: NEW YORK, NY 10119

Title: S () Delete
Name: PIERSON, GEORGE J
Address: ONE PENN PLAZA
City-St-Zip: NEW YORK, NY 10119

Title: T () Delete
Name: FABIO, J.
Address: ONE PENN PLAZA
City-St-Zip: NEW YORK, NY 10119

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: PIERSON, GEORGE J
Address: ONE PENN PLAZA
City-St-Zip: NEW YORK, NY 10119

Title: S (X) Change () Addition
Name: JASSEY, HILLARY F
Address: ONE PENN PLAZA
City-St-Zip: NEW YORK, NY 10119

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

Title: AS () Change (X) Addition
Name: DEFEIS, THOMAS G
Address: ONE PENN PLAZA
City-St-Zip: NEW YORK, NY 10119

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: THOMAS G. DEFEIS

AS

04/24/2008

Electronic Signature of Signing Officer or Director

_____ Date