

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006750

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: EYP/AE INCORPORATED

## Current Principal Place of Business:

412 BROADWAY  
ALBANY, NY 12207

## New Principal Place of Business:

412 BROADWAY  
ALBANY, NY 122072972

## Current Mailing Address:

P.O. BOX 617  
ALBANY, NY 122011617

## New Mailing Address:

P.O. BOX 617  
ALBANY, NY 122010617

FEI Number: 20-0976565

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 ( ) Delete  
Name: BIRDSEY, TOM D  
Address: 412 BROADWAY  
City-St-Zip: ALBANY, NY 12207

Title: VSD ( ) Delete  
Name: POCOROBBA, JOHN S  
Address: 412 BROADWAY  
City-St-Zip: ALBANY, NY 12207

Title: VTD ( ) Delete  
Name: WONG, ANDREW  
Address: 37 W. 28TH ST, 5TH FL  
City-St-Zip: NEW YORK, NY 10001

Title: V ( ) Delete  
Name: HALLORAN-LANCASTER, FRANKLIN D  
Address: 3504 LAKE LYNDA DR. STE 114  
City-St-Zip: ORLANDO, FL 32817

Title: D ( ) Delete  
Name: STEPHENS, CAHAL  
Address: 24 SCHOOL STREET  
City-St-Zip: BOSTON, MA 02108

Title: D ( ) Delete  
Name: KIRBY, CHARLES J  
Address: 37 W. 28TH ST 5TH FL  
City-St-Zip: NEW YORK, NY 10001

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BIRDSEY, TOM D  
Address: 412 BROADWAY  
City-St-Zip: ALBANY, NY 122072972

Title: VSD (X) Change ( ) Addition  
Name: POCOROBBA, JOHN S  
Address: 412 BROADWAY  
City-St-Zip: ALBANY, NY 122072972

Title: VTD (X) Change ( ) Addition  
Name: WONG, ANDREW  
Address: 225 VARICK ST, 2ND FLOOR  
City-St-Zip: NEW YORK, NY 100144348

Title: V (X) Change ( ) Addition  
Name: HALLORAN-LANCASTER, FRANKLIN D  
Address: 3504 LAKE LYNDA DR. STE 114  
City-St-Zip: ORLANDO, FL 328178459

Title: D (X) Change ( ) Addition  
Name: STEPHENS, CAHAL  
Address: 492 BEACON ST  
City-St-Zip: BOSTON, MA 02115

Title: D (X) Change ( ) Addition  
Name: KIRBY, CHARLES J  
Address: 225 VARICK ST, 2ND FLOOR  
City-St-Zip: NEW YORK, NY 100144348

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: JOHN S POCOROBBA

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date