

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007220

FILED
Jul 09, 2008
Secretary of State

Entity Name: TANENBAUM-HARBER CO., INC.

Current Principal Place of Business:

320 W. 57TH STREET
NEW YORK, NY 08902

New Principal Place of Business:

Current Mailing Address:

320 W. 57TH STREET
NEW YORK, NY 08902

New Mailing Address:

FEI Number: 20-2833082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: QUINN, JAMES
Address: METRO CENTER, ONE STATION PLACE
City-St-Zip: STEMFORD, CT 08902

Title: VP () Delete
Name: HAMMER, ROSS
Address: METRO CENTER, ONE STATION PLACE
City-St-Zip: STEMFORD, CT 08902

Title: VP () Delete
Name: HARRIS, WALTER L
Address: METRO CENTER, ONE STATION PLACE
City-St-Zip: STEMFORD, CT 08902

Title: VP () Delete
Name: MANNIN, JAMES V
Address: METRO CENTER, ONE STATION PLACE
City-St-Zip: STEMFORD, CT 08902

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V/S (X) Change () Addition
Name: JOHANNES, CLOETE
Address: 320 WEST 57TH STREET
City-St-Zip: NEW YORK, N.Y., NY 10019 NY

Title: V (X) Change () Addition
Name: RANDA, GOBERMAN
Address: 320 WEST 57TH STREET
City-St-Zip: NEW YORK, N.Y., NY 10019 NY

Title: P/D (X) Change () Addition
Name: HARRIS, WALTER L
Address: 320 WEST 57TH STREET
City-St-Zip: NEW YORK, N.Y., NY 10019 NY

Title: VP (X) Change () Addition
Name: MANNINO, JAMES V
Address: 320 WEST 57TH STREET
City-St-Zip: NEW YORK, N.Y., NY 10019 NY

Title: N () Change (X) Addition
Name: RICHARD, FERRUCCI F
Address: 320 WEST 57TH STREET
City-St-Zip: NEW YORK, N.Y., NY 10019 NY

Title: N () Change (X) Addition
Name: ROBERT, METZ
Address: 320 WEST 57TH STREET
City-St-Zip: NEW YORK, N.Y., NY 10019 NY

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: J.L.P. CLOETE

Electronic Signature of Signing Officer or Director

CFO

07/09/2008

Date