

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 07, 2009  
Secretary of State**

DOCUMENT# F05000007220

Entity Name: TANENBAUM-HARBER CO., INC.

**Current Principal Place of Business:**

320 W. 57TH STREET  
NEW YORK, NY 08902

**New Principal Place of Business:**

320 W. 57TH STREET  
NEW YORK, NY 10019

**Current Mailing Address:**

320 W. 57TH STREET  
NEW YORK, NY 08902

**New Mailing Address:**

320 W. 57TH STREET  
NEW YORK, NY 10019

FEI Number: 20-3833082      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

**OFFICERS AND DIRECTORS:**

Title: V/S      ( ) Delete  
Name: JOHANNES, CLOETE L  
Address: 320 WEST 57TH STREET  
City-St-Zip: NEW YORK, NY 10019 US

Title: V      ( ) Delete  
Name: RANDA, GOBERMAN  
Address: 320 WEST 57TH STREET  
City-St-Zip: NEW YORK, NY 10019 US

Title: P/D      ( ) Delete  
Name: HARRIS, WALTER L  
Address: 320 WEST 57TH STREET  
City-St-Zip: NEW YORK, NY 10019 US

Title: VP      ( ) Delete  
Name: MANNINO, JAMES V  
Address: 320 WEST 57TH STREET  
City-St-Zip: NEW YORK, NY 10019 US

Title: D      ( ) Delete  
Name: RICHARD, FERRUCCI F  
Address: 320 WEST 57TH STREET  
City-St-Zip: NEW YORK, NY 10019 US

Title: D      ( ) Delete  
Name: RICHARD, FLEDER J  
Address: 320 WEST 57TH STREET  
City-St-Zip: NEW YORK, NY 10019 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

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: RANDA GLOBERMAN

VP

04/07/2009

Electronic Signature of Signing Officer or Director

Date