

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002364

FILED  
Apr 21, 2011  
Secretary of State

Entity Name: THOMAS RUTHERFOORD, INC.

**Current Principal Place of Business:**

ONE SOUTH JEFFERSON STREET  
ROANOKE, VA 24011

**New Principal Place of Business:**

1166 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036

**Current Mailing Address:**

ONE SOUTH JEFFERSON STREET  
ROANOKE, VA 24011

**New Mailing Address:**

121 RIVER STREET  
TAX DEPT 11TH FLOOR  
HOBOKEN, NJ 07030

FEI Number: 54-0735803

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: PRES  
Name: ESLICK, DAVID L  
Address: 50 MAIN STREET SUITE 890  
City-St-Zip: WHITE PLAINS, NY 10606

Title: T  
Name: BIELER, ALAN 2  
Address: 1166 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: AT  
Name: GIGLIOTTI, JOSEPH P  
Address: 121 RIVER STREET  
City-St-Zip: HOBOKEN, NJ 07030

Title: D  
Name: MCGIVNEY, MARK C  
Address: 1166 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH P. GIGLIOTTI

AT

04/21/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date