

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004468

Entity Name: TRANZSUBCO III CORP.

FILED  
Feb 01, 2007  
Secretary of State

## Current Principal Place of Business:

2200 FLETCHER AVENUE, 4TH FLOOR  
FT. LEE, NJ 07024

## New Principal Place of Business:

## Current Mailing Address:

2200 FLETCHER AVENUE, 4TH FLOOR  
FT. LEE, NJ 07024

## New Mailing Address:

FEI Number: 20-4281277

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GRAF, DAVID R  
Address: 2200 FLETCHER AVENUE, 4TH FLOOR  
City-St-Zip: FT. LEE, NJ 07024

Title: D ( ) Delete  
Name: EATROFF, BRUCE A  
Address: 2200 FLETCHER AVENUE, 4TH FLOOR  
City-St-Zip: FT. LEE, NJ 07024

Title: D ( ) Delete  
Name: HANAU, KENNETH J  
Address: 2200 FLETCHER AVENUE, 4TH FLOOR  
City-St-Zip: FT. LEE, NJ 07024

Title: VS ( ) Delete  
Name: BYRON, DAVID E  
Address: 2200 FLETCHER AVENUE, 4TH FLOOR  
City-St-Zip: FT. LEE, NJ 07024

Title: T ( ) Delete  
Name: LUNDGREN, LAWRENCE G  
Address: 2200 FLETCHER AVENUE, 4TH FLOOR  
City-St-Zip: FT. LEE, NJ 07024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: BARNES, JONATHAN  
Address: 2200 FLETCHER AVENUE, 4TH FLOOR  
City-St-Zip: FT. LEE, NJ 07024

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 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: LAWRENCE LUNDGREN

T

02/01/2007

Electronic Signature of Signing Officer or Director

Date