

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001389

FILED
Apr 27, 2009
Secretary of State

Entity Name: FF-TSY HOLDING COMPANY, INC.

Current Principal Place of Business:

8377 EAST HARTFORD DRIVE
SUITE 200
SCOTTSDALE, AZ 85255

New Principal Place of Business:

Current Mailing Address:

8377 EAST HARTFORD DRIVE
SUITE 200
SCOTTSDALE, AZ 85255

New Mailing Address:

201 MERRITT 7
NORWALK, CT 06851

FEI Number: 20-8454738

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: DP () Delete
Name: KOWALSKIE, DARREN A
Address: 8377 EAST HARTFORD DRIVE, SUITE 200
City-St-Zip: SCOTTSDALE, AZ 85255

Title: DT () Delete
Name: TROTTER, BRADLEY CFO
Address: 8377 EAST HARTFORD DRIVE, SUITE 200
City-St-Zip: SCOTTSDALE, AZ 85255

Title: DEVP () Delete
Name: D'HOORE, STEFAAN
Address: 8377 EAST HARTFORD DRIVE, SUITE 200
City-St-Zip: SCOTTSDALE, AZ 85255

Title: SEVP () Delete
Name: NIELSEN, GREGORY R
Address: 8377 EAST HARTFORD DRIVE, SUITE 200
City-St-Zip: SCOTTSDALE, AZ 85255

Title: VPAS () Delete
Name: MARTIN, CAROLYN C
Address: 8377 EAST HARTFORD DRIVE, SUITE 200
City-St-Zip: SCOTTSDALE, AZ 85255

Title: VPAS () Delete
Name: TODD, JONES V
Address: 8377 EAST HARTFORD DRIVE, SUITE 200
City-St-Zip: SCOTTSDALE, AZ 85255

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DT (X) Change () Addition
Name: RICHARDS, JAMES D CFO
Address: 8377 EAST HARTFORD DRIVE, SUITE 200
City-St-Zip: SCOTTSDALE, AZ 85255

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

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

Title: VPAS (X) Change () Addition
Name: DIETZ, PATRICIA
Address: 8377 EAST HARTFORD DRIVE, SUITE 200
City-St-Zip: SCOTTSDALE, AZ 85255

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: PATRICIA DIETZ

VPAS

04/27/2009

Electronic Signature of Signing Officer or Director

Date