

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90028 033 ***150.00

DOCUMENT # F07000001391 1. Entity Name WARREN (PR) CORPORATION					
Principal Place of Business 8 FURNACE AVENUE STAFFORD SPRINGS, CT 06076			Mailing Address 8 FURNACE AVENUE STAFFORD SPRINGS, CT 06076		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 06-0989406				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent COOK, NICHOLAS 245 WORTH AVENUE PALM BEACH, FL 33480-4675			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD PIANA, SERGIO L VIA GB DELLA BIANCO 13011 BORGOSESIA, VERCELLI, ITALY,	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT PIER GUERCI 711 FIFTH AVE, 11th floor NEW YORK, NY 10022	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PIANA, PIER L FR PIANEZZA 6, 13011 BORGOSESIA, VERCELLI, ITALY,	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C FO ANDREA GIARDINI 711 FIFTH AVE, 11th floor NEW YORK, NY 10022	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD PIANA, SERGIO L VIA G.B. DELLA BIANCO 13011 BORGOSESIA, VERCELLI, ITALY,	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOTTARI, ADOLFO VIA SOLFERINO 32 MILAN 20121, ITALY,	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP OF FINANCE CORNISH, LISA A 45 SCHOOL STREET ENFIELD, CT 06082	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP OF FINANCE LISA CORNISH 8 FURNACE STAFFORD SPRINGS, CT 06076	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY ANDERMAN, RICHARD A 1088 PARK AVENUE NEW YORK, NY 10128	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  ANDREA GIARDINI 03/25/08 212 201 025					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					