

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000001391

Entity Name: WARREN (PR) CORPORATION

FILED
Oct 06, 2009
Secretary of State

Current Principal Place of Business:

8 FURNACE AVENUE
STAFFORD SPRINGS, CT 06076

New Principal Place of Business:

Current Mailing Address:

8 FURNACE AVENUE
STAFFORD SPRINGS, CT 06076

New Mailing Address:

711 FIFTH AVE 11TH FLOOR
NEW YORK, NY 10022

FEI Number: 06-0989406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, NICHOLAS
245 WORTH AVENUE
PALM BEACH, FL 334804675 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: NICHOLAS COOK

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERU, PIER
Address: 711 FIFTH AVE 11TH FL
City-St-Zip: NEW YORK, NY 10022

Title: CFO () Delete
Name: GIARDINI, ANDREA
Address: 711 FIFTH AVE 11TH FL
City-St-Zip: NEW YORK, NY 10022

Title: VP () Delete
Name: CORNISH, LISA
Address: 8 FURNACE
City-St-Zip: STAFFORD SPRINGS, CT 06076

Title: S () Delete
Name: ANDERMAN, RICHARD A
Address: 1088 PARK AVENUE
City-St-Zip: NEW YORK, NY 10128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GUERCI, PIER
Address: 711 FIFTH AVE 11TH FL
City-St-Zip: NEW YORK, NY 10022

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

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

Title: SECR (X) Change () Addition
Name: ANDERMAN, RICHARD A
Address: 1088 PARK AVENUE
City-St-Zip: NEW YORK, NY 10128

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: PIER GUERCI

PRES

10/06/2009

Electronic Signature of Signing Officer or Director

Date