

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003882

FILED
Jan 06, 2010
Secretary of State

Entity Name: DARBY & DARBY PROFESSIONAL CORPORATION

Current Principal Place of Business:

7 WORLD TRADE CENTER
250 GREENWICH STREET
NEW YORK, NY 10007

New Principal Place of Business:

Current Mailing Address:

7 WORLD TRADE CENTER
250 GREENWICH STREET
NEW YORK, NY 10007

New Mailing Address:

7 WORLD TRADE CENTER
250 GREENWICH STREET
NEW YORK, NY 10007

FEI Number: 13-2766173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D
Name: SULLIVAN,, ROBERT C. JR
Address: 7 WORLD TRADE CENTER 250 GREENWICH STREET
City-St-Zip: NEW YORK, NY 100070042

Title: P
Name: SULLIVAN,, ROBERT C. JR
Address: 7 WORLD TRADE CENTER 250 GREENWICH STREET
City-St-Zip: NEW YORK, NY 100070042

Title: VP
Name: LUDWIG, S. PETER
Address: 7 WORLD TRADE CENTER 250 GREENWICH STREET
City-St-Zip: NEW YORK, NY 100070042

Title: S
Name: GARNER, MELVIN C
Address: 7 WORLD TRADE CENTER 250 GREENWICH STREET
City-St-Zip: NEW YORK, NY 100070042

Title: T
Name: TELLEKSON, DAVID K
Address: 7 WORLD TRADE CENTER 250 GREENWICH STREET
City-St-Zip: NEW YORK, NY 100070042

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: MARC H. LEEN

ED

01/06/2010

Electronic Signature of Signing Officer or Director

Date