2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005036

Entity Name: FRANKLIN & SEIDELMANN, INC.

FILED Jul 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23625 COMMERCE PARK STE 204 23625 COMMERCE PARK BEACHWOOD, OH 44122 STE 204

BEACHWOOD, OH 44122

Current Mailing Address: New Mailing Address:

500 POST ROAD EAST WESTPORT, CT 06880

FEI Number: 34-1958451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

OFFICERS AND DIRECTORS:

Title: [

Name: SEIDELMAN, FRANK E

Address: 23625 COMMERCE PARK STE 204

City-St-Zip: BEACHWOOD, OH 44122

Title: DP

Name: FRANKLIN, PETER D Address: 403 WALNUT STREET City-St-Zip: NEWTON D, MA 02460

Title: SCFO

Name: KAMINSKY, STEVEN B Address: 23625 COMMERCE PARK City-St-Zip: BEACHWOOD, OH 44122

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: STEVEN B. KAMINSKY CFO 07/26/2010