

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000287

FILED
Feb 08, 2011
Secretary of State

Entity Name: RIDGEWOOD SECURITIES CORPORATION

Current Principal Place of Business:

14 PHILIPS PARKWAY
MONTVALE, NJ 07645

New Principal Place of Business:

Current Mailing Address:

14 PHILIPS PARKWAY
MONTVALE, NJ 07645

New Mailing Address:

FEI Number: 22-2620987

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

OFFICERS AND DIRECTORS:

Title: P
Name: SWANSON, ROBERT E
Address: 14 PHILIPS PARKWAY
City-St-Zip: MONTVALE, NJ 07645

Title: S
Name: GULINO, DANIEL V
Address: 14 PHILIPS PARKWAY
City-St-Zip: MONTVALE, NJ 07645

Title: CFO
Name: STRASBERG, JEFFREY H
Address: 14 PHILIPS PARKWAY
City-St-Zip: MONTVALE, NJ 07645

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: MARIA E. HAGGERTY

VP

02/08/2011

Electronic Signature of Signing Officer or Director

Date