

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001746

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: HANLEIGH MANAGEMENT, INC.

## Current Principal Place of Business:

ONE PARAGON DRIVE  
SUITE 153  
MONTVALE, NJ 07645

## New Principal Place of Business:

## Current Mailing Address:

ONE PARAGON DRIVE  
SUITE 153  
MONTVALE, NJ 07645

## New Mailing Address:

FEI Number: 22-2304147      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WINIKOFF, BRIAN  
Address: ONE PARAGON DRIVE  
City-St-Zip: MONTVALE, NJ 07645

Title: V ( ) Delete  
Name: REYNOLDS, TREY  
Address: ONE PARAGON DRIVE  
City-St-Zip: MONTVALE, NJ 07645

Title: AV ( ) Delete  
Name: ATKINSON, P. MICHELLE  
Address: ONE PARAGON DRIVE  
City-St-Zip: MONTVALE, NJ 07645

Title: S ( ) Delete  
Name: DUNKIN, ELLEN R  
Address: ONE PARAGON DRIVE  
City-St-Zip: MONTVALE, NJ 07645

Title: T ( ) Delete  
Name: GALVIN, MICHAEL  
Address: ONE PARAGON DRIVE  
City-St-Zip: MONTVALE, NJ 07645

Title: V ( ) Delete  
Name: SOUTHALL, GRAHAM  
Address: ONE PARAGON DRIVE  
City-St-Zip: MONTVALE, NJ 07645

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WINIKOFF, BRIAN  
Address: 105 EISENHOWER PARKWAY  
City-St-Zip: ROSELAND, NJ 07068

Title: V (X) Change ( ) Addition  
Name: FOLMER, MICHAEL  
Address: 4250 CRUMS MILL ROAD  
City-St-Zip: HARRISBURG, PA 17112

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

Title: S (X) Change ( ) Addition  
Name: DUNKIN, ELLEN R  
Address: 199 WATER STREET, 28TH FLOOR  
City-St-Zip: NEW YORK, NY 10038

Title: T (X) Change ( ) Addition  
Name: GALVIN, MICHAEL  
Address: 4250 CRUMS MILL ROAD  
City-St-Zip: HARRISBURG, PA 17112

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

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: DEBORAH ATTICKS

CS

03/20/2009

Electronic Signature of Signing Officer or Director

Date