

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2010
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:

4250 CRUMS MILL ROAD
HARRISBURG, PA 17112

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
Name: WINIKOFF, BRIAN
Address: 105 EISENHOWER PARKWAY
City-St-Zip: ROSELAND, NJ 07068

Title: V
Name: FOLMER, MICHAEL
Address: 4250 CRUMS MILL ROAD
City-St-Zip: HARRISBURG, PA 17112

Title: AVP
Name: ATKINSON, P. MICHELLE
Address: ONE PARAGON DRIVE
City-St-Zip: MONTVALE, NJ 07645

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

Title: T
Name: GALVIN, MICHAEL
Address: 4250 CRUMS MILL ROAD
City-St-Zip: HARRISBURG, PA 17112

Title: VP
Name: SOUTHALL, GRAHAM
Address: ONE PARAGON DRIVE
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: MICHAEL FOLMER

VP

01/05/2010

Electronic Signature of Signing Officer or Director

Date