

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001746

FILED
Feb 16, 2011
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:

50 TICE BLVD.
STE. 122
WOODCLIFF LAKE, NJ 07677

Current Mailing Address:

4250 CRUMS MILL ROAD
HARRISBURG, PA 17112

New Mailing Address:

199 WATER STREET
28TH FL, ATTN: JESSICA ALLEY
NEW YORK, NY 10038

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

OFFICERS AND DIRECTORS:

Title: P
Name: OBENAUER, S. DAVISON
Address: 105 EISENHOWER PARKWAY
City-St-Zip: ROSELAND, NJ 07068

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

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

Title: D
Name: PARNELL, SCOT H
Address: 105 EISENHOWER PARKWAY
City-St-Zip: ROSELAND, NJ 07068

Title: T
Name: MURPHY, CHRISTOPHER
Address: 105 EISENHOWER PARKWAY
City-St-Zip: ROSELAND, NJ 07068

Title: D
Name: FORSTENZER, ANDREW P
Address: 199 WATER STREET, 28TH FLOOR
City-St-Zip: NEW YORK, NY 10038

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: ELLEN R DUNKIN

S

02/16/2011

Electronic Signature of Signing Officer or Director

Date