

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003978

FILED
Apr 26, 2012
Secretary of State

Entity Name: FOREST RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

909 THIRD AVENUE
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

909 THIRD AVENUE
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 26-2420176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: TAGLIETTI, MARCO
Address: 909 THIRD AVE.
City-St-Zip: NEW YORK, NY 10022

Title: SVP
Name: CASTELLANA, JOHN
Address: 909 THIRD AVE.
City-St-Zip: NEW YORK, NY 10022

Title: SEVP
Name: JACKSON, ROBERT
Address: 909 THIRD AVE.
City-St-Zip: NEW YORK, NY 10022

Title: T
Name: KLEINMAN, RALPH
Address: 909 THIRD AVE.
City-St-Zip: NEW YORK, NY 10022

Title: VP
Name: GILL, EDWARD
Address: 909 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: SVP
Name: GRINT, PAUL
Address: 909 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

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: ROBERT JACKSON

SEVP

04/26/2012

Electronic Signature of Signing Officer or Director

Date