

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000359

Entity Name: ENH MANAGERS, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

767 THIRD AVENUE, 5TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

767 THIRD AVENUE, 5TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

333 WESTCHESTER AVENUE
WHITE PLAINS, NY 10604

FEI Number: 26-1077467

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: COB
Name: CASH, DAVID S
Address: 90 PITTS BAY ROAD
City-St-Zip: PEMBROKE, BERMUDA, OC HM 08 BM

Title: DSVP
Name: BOLAND, MARK F
Address: 300 FIRST STAMFORD PLACE, 5TH FLOOR
City-St-Zip: STAMFORD, CT 06902 US

Title: D
Name: MCGUIRE, MICHAEL J
Address: 90 PITTS BAY ROAD
City-St-Zip: PEMBROKE, BERMUDA, OC HM 08 BM

Title: DP
Name: YING, MARK
Address: 725 SOUTH FIGUEROA STREET
City-St-Zip: LOS ANGELES, CA 90017 US

Title: DP
Name: ZACHRY, JOHN
Address: 725 SOUTH FIGUEROA STREET
City-St-Zip: LOS ANGELES, CA 90017 US

Title: S
Name: GRIFF, DAVID M
Address: 300 WESTCHESTER AVENUE
City-St-Zip: WHITE PLAINS, NY 10604 US

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: LAURA HAYTMAN

AS

04/05/2011

Electronic Signature of Signing Officer or Director

Date