

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000359

Entity Name: ENH MANAGERS, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

333 WESTCHESTER AVENUE
WHITE PLAINS, NY 10604 US

Current Mailing Address:

333 WESTCHESTER AVENUE
WHITE PLAINS, NY 10604

New Mailing Address:

333 WESTCHESTER AVENUE
WHITE PLAINS, NY 10604 US

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: DP
Name: YING, MARK G
Address: 725 S. FIGUEROA STREET, SUITE 2100
City-St-Zip: LOS ANGELES, CA 90017 US

Title: DSVP
Name: BOLAND, MARK F
Address: 767 THIRD AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10017 US

Title: S
Name: GRIFF, DAVID M
Address: 333 WESTCHESTER AVENUE
City-St-Zip: WHITE PLAINS, NY 10604 US

Title: D
Name: CASH, DAVID
Address: 90 PITTS BAY ROAD
City-St-Zip: PEMBROKE, BERMUDA, XX HM08 BM

Title: D
Name: JEWETT, WILLIAM M
Address: 90 PITTS BAY ROAD
City-St-Zip: PEMBROKE, BERMUDA, XX HM08 BM

Title: D
Name: MCGUIRE, MICHAEL J
Address: 90 PITTS BAY ROAD
City-St-Zip: PEMBROKE, BERMUDA, XX HM08 BM

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

05/01/2012

Electronic Signature of Signing Officer or Director

Date