

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000021

FILED
Jan 05, 2012
Secretary of State

Entity Name: CENTRAL NATIONAL - GOTTESMAN INC.

Current Principal Place of Business:

3 MANHATTANVILLE RD
PURCHASE, NY 10577

New Principal Place of Business:

Current Mailing Address:

3 MANHATTANVILLE RD
PURCHASE, NY 10577

New Mailing Address:

FEI Number: 13-0425246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., STE 508
MIAMI, FL 33156 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: C
Name: WALLACH, KENNETH L
Address: 3 MANHATTANVILLE RD
City-St-Zip: PURCHASE, NY 10577

Title: DP
Name: WALLACH, ANDREW
Address: 3 MANHATTANVILLE RD
City-St-Zip: PURCHASE, NY 10577

Title: D
Name: WACHENHEIM, EDGAR III
Address: 3 MANHATTANVILLE RD
City-St-Zip: PURCHASE, NY 10577

Title: SVP
Name: SIEGFRIED, PETER C
Address: 3 MANHATTANVILLE RD
City-St-Zip: PURCHASE, NY 10577

Title: T
Name: EIGEN, STEVEN M
Address: 3 MANHATTANVILLE RD
City-St-Zip: PURCHASE, NY 10577

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: PETER C. SIEGFRIED

SVP

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date