

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6384

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
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**CORPORATION REINSTATEMENT
GLEACHER & COMPANY, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$758.75

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11 OCT 12 PM 4:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F10000002595

1. Corporation Name
Gleacher & Company, Inc.

REINSTATEMENT 2011

CR22081 (11/10)

2. Principal Office Address - No P.O. Box # 1290 Avenue of Americas		3. Mailing Office Address 1290 Avenue of Americas	
Suite, Apt. #, etc. 4		Suite, Apt. #, etc. 4	
City & State New York, New York		City & State New York, New York	
Zip 10104	Country USA	Zip 10104	Country USA

4. Date Incorporated or Qualified To Do Business in Florida	
5. FEI Number 14-1391446	Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>
6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> <small>\$8.75 Additional Fee, required for a Certificate of Status</small>	

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

Suite, Apt. #, Etc.

City
Plantation

State
FL

Zip Code
33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent Connie Bryan Date 10/12/11

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
C	Eric Gleacher	1290 Ave of Americas	New York, NY 10104
S	Patricia Arciero-Craig	1290 Ave of Americas	New York, NY 10104
D/CEO	Thomas Hughes	1290 Ave of Americas	New York, NY 10104
D	Henry S. Bienen	1290 Ave of Americas	New York, NY 10104
D	Marshall Cohen	1290 Ave of Americas	New York NY 10104
D	Mark Patterson	1290 Ave of Americas	New York NY 10104

10. E-mail Address: Arnold.Sarabella@gleacher.com

(To be used for future annual report notifications)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.165, F.S.

SIGNATURE: Eric Gleacher Date 10/12/11 Daytime Phone # 212-273-7100

SIGNATURE READ AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/12/11

Gleacher and Company, Inc.

Corporation Reinstatement - Foreign Business Corporation

State of Florida

Section 9: Continuation of names and business addresses of its current directors and officers

<u>Title</u>	<u>Name of Officers/Directors</u>	<u>Street Address</u>	<u>City/State/Zip</u>
D	Christopher R. Pechock	1290 Avenue of Americas,	New York, NY 10104
D	Bruce Rohde	1290 Avenue of Americas,	New York, NY 10104
D	Robert A. Gerard	1290 Avenue of Americas,	New York, NY 10104
D	Robert Yingling	1290 Avenue of Americas,	New York, NY 10104
	John Griff - COO	1290 Avenue of Americas,	New York, NY 10104
	Bryan Edmlston- Controller	1290 Avenue of Americas,	New York, NY 10104