

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002595

FILED  
Mar 20, 2012  
Secretary of State

Entity Name: GLEACHER & COMPANY, INC.

**Current Principal Place of Business:**

1290 AVENUE OF THE AMERICAS  
SUITE 4  
NEW YORK, NY 10104

**New Principal Place of Business:**

**Current Mailing Address:**

1290 AVENUE OF THE AMERICAS  
SUITE 4  
NEW YORK, NY 10104

**New Mailing Address:**

FEI Number: 14-1391446      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: C  
Name: GLEACHER, ERIC J CEO  
Address: 1290 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10104

Title: DCEO  
Name: HUGHES, THOMAS  
Address: 1290 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10104

Title: D  
Name: PATTERSON, MARK  
Address: 1290 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10104

Title: S  
Name: ARCIERO-CRAIG, PATRICIA  
Address: 1290 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10104

Title: D  
Name: BIENEN, HENRY S  
Address: 1290 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10104

Title: D  
Name: COHEN, MARSHALL  
Address: 1290 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10104

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: PATRICIA ARCIERO CRAIG

SECR

03/20/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date