

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Apr 28, 2006 08:00 AM
Secretary of State

DOCUMENT # F61494

1. Entity Name
DADE CONTRACT HARDWARE, INC.



Principal Place of Business

**30 ROCKEFELLER PLAZA
STE 4225
NEW YORK, NY 10112 US**

Mailing Address

**30 ROCKEFELLER PLAZA
STE 4225
NEW YORK, NY 10112 US**



01042006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-3155838	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	C
NAME	RENNERT, IRA LEON
STREET ADDRESS	30 ROCKEFELLER PLAZA 42ND FLOOR
CITY-ST-ZIP	NEW YORK, NY
TITLE	V
NAME	FAY, ROGER L
STREET ADDRESS	30 ROCKEFELLER PLAZA 42ND FL
CITY-ST-ZIP	NEW YORK, NY 10112
TITLE	V
NAME	SIEGEL, JOHN A JR
STREET ADDRESS	30 ROCKEFELLER PLAZA 42ND FL
CITY-ST-ZIP	NEW YORK, NY 10112
TITLE	AS
NAME	RYAN, MICHAEL C
STREET ADDRESS	1 WORLD FINANCIAL CENTER
CITY-ST-ZIP	NEW YORK, NY 10281
TITLE	S
NAME	SADLOWSKI, DENNIS A
STREET ADDRESS	30 ROCKEFELLER PLAZA 42ND FL
CITY-ST-ZIP	NEW YORK, NY 10112
TITLE	V
NAME	BINKO, JOHN A
STREET ADDRESS	30 ROCKEFELLER PLAZA 42ND FL
CITY-ST-ZIP	NEW YORK, NY 10112

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05/10/06-80045-015 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

John A. Siegel, Jr. 4/24/06 (212) 541-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #