

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000301

FILED
Jul 29, 2009
Secretary of State

Entity Name: BATTERY PARK CAPITAL CORP.

Current Principal Place of Business:

383 MADISON AVE.
NEW YORK, NY 10179

New Principal Place of Business:

383 MADISON AVE.
NEW YORK, NY 10179 US

Current Mailing Address:

115 SOUTH JEFFERSON RD BLDG C-2
ATTN: NANCY LOPEZ
WHIPPANY, NJ 07981 US

New Mailing Address:

383 MADISON AVE.
NEW YORK, NY 10179 US

FEI Number: 13-2951532

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOLINARO, SAMUEL L JR
Address: 383 MADISON AVE.
City-St-Zip: NEW YORK, NY 10179

Title: V (X) Delete
Name: ABATEMARCO, MICHAEL J
Address: ONE METROTECH CENTER, NORTH
City-St-Zip: BROOKLYN, NY 11201

Title: S (X) Delete
Name: LIPMAN, JEFFREY M
Address: 320 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: ASD (X) Delete
Name: EDLOW, KENNETH L.
Address: 383 MADISON AVE.
City-St-Zip: NEW YORK, NY 10179

Title: T (X) Delete
Name: FARBER, JEFFREY M
Address: 383 MADISON AVE
City-St-Zip: NEW YORK, NY 10179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: LIPMAN, JEFFREY
Address: 270 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JEFFREY LIPMAN

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07/29/2009

Electronic Signature of Signing Officer or Director

Date