

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003223

FILED  
Apr 15, 2004  
Secretary of State

Entity Name: MIF SPONSOR INC.

## Current Principal Place of Business:

292 LONG RIDGE ROAD  
STAMFORD, CT 06927

## New Principal Place of Business:

## Current Mailing Address:

GE CAPITAL REAL ESTATE ATTN: NORA RYAN  
292 LONG RIDGE ROAD  
STAMFORD, CT 06927 US

## New Mailing Address:

FEI Number: 06-1326460      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: V ( ) Delete  
Name: SACCO, BRIAN  
Address: 600SUMMER STREET  
City-St-Zip: STAMFORD, CT 06927

Title: AS ( ) Delete  
Name: RYAN, NORA D  
Address: 292 LONG RIDGE ROAD  
City-St-Zip: STAMFORD, CT 06927

Title: VS ( ) Delete  
Name: PFEIFFER, ROBERT  
Address: 292 LONG RIDGE RD.  
City-St-Zip: STAMFORD, CT 06927

Title: S ( ) Delete  
Name: ALPERT, JANE K  
Address: 292 LONG RIDGE ROAD  
City-St-Zip: STAMFORD, CT 06927

Title: T ( ) Delete  
Name: KOENIGSBERG, STEWART  
Address: 292 LONG RIDGE ROAD  
City-St-Zip: STAMFORD, CT 06927

Title: DP ( ) Delete  
Name: PFEIFFER, ROBERT E  
Address: 292 LONG RIDGE ROAD  
City-St-Zip: STAMFORD, CT 06927

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: SACCO, BRIAN J  
Address: 600 SUMMER STREET  
City-St-Zip: STAMFORD, CT 06927

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

Title: VP (X) Change ( ) Addition  
Name: WHEELLESS, BRUCE D  
Address: 16479 DALLAS PARKWAY  
City-St-Zip: ADDISON, TX 75001

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 for the exemption stated in Section 119.07(3)(i), 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: NORA D. RYAN

AS

04/15/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

MICHAEL HUDSPETH, VP  
16479 DALLAS PARKWAY  
ADDISON, TX 75001