

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005556

FILED
Apr 01, 2008
Secretary of State

Entity Name: THE LOUIS BERGER GROUP (DOMESTIC), INC.

Current Principal Place of Business:

412 MOUNT KEMBLE AVE.
MORRISTOWN, NJ 07960

New Principal Place of Business:

Current Mailing Address:

412 MOUNT KEMBLE AVE.
MORRISTOWN, NJ 07960

New Mailing Address:

FEI Number: 22-1966254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARANTZ, LEON A
2580 SOUTH OCEAN BLVD.
SUITE 1-B-3
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: BETTY JEAN KONIECZNY

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BACH, JAMES G
Address: 309 WESTVIEW AVE
City-St-Zip: LEONIA, NJ 07605

Title: VD () Delete
Name: QUINN, PAT M
Address: 3 WALTER HOUPE COURT N.E.
City-St-Zip: WASHINGTON, DC 20002

Title: TAS () Delete
Name: PEARLSON, PAUL A
Address: 235 HILLSIDE AVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: PD () Delete
Name: MASUCCI, NICHOLAS J
Address: 20 PROSPECT AVE
City-St-Zip: MONTCLAIR, NJ 07042

Title: S () Delete
Name: BERGER, FREDRIC S
Address: 7729 BROOKVILLE RD.
City-St-Zip: CHEVY CHASE, MD 20815

Title: AS () Delete
Name: PEPE, SALVATORE J
Address: 51 FULLING AVE.
City-St-Zip: TUCKAHOE, NY 10707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BACH, JAMES G
Address: 412 MOUNT KEMBLE AVE
City-St-Zip: MORRISTOWN, NJ 07960

Title: C (X) Change () Addition
Name: WOLFF, DERISH M
Address: 412 MOUNT KEMBLE AVE
City-St-Zip: MORRISTOWN, NJ 07960

Title: TAS (X) Change () Addition
Name: PEPE, SALVATORE J
Address: 412 MOUNT KEMBLE AVE
City-St-Zip: MORRISTOWN, NJ 07960

Title: PD (X) Change () Addition
Name: MASUCCI, NICHOLAS J
Address: 412 MOUNT KEMBLE AVE
City-St-Zip: MORRISTOWN, NJ 07960

Title: S (X) Change () Addition
Name: BERGER, FREDRIC S
Address: 2445 M SREET, NW
City-St-Zip: WASHINGTON, DC 20037

Title: D (X) Change () Addition
Name: STAMATIS, D. JAMES
Address: 412 MOUNT KEMBLE AVE
City-St-Zip: MORRISTOWN, NJ 07960

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: SALVATORE J. PEPE

TAS

04/01/2008

Electronic Signature of Signing Officer or Director

Date