

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2006 8:00 am
Secretary of State

04-12-2006 90094 048 ***150.00

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1. Entity Name
AICCO, INC.



Principal Place of Business
101 HUDSON STREET
33RD AND 34TH FLOOR
JERSEY CITY, NJ 07302 US

Mailing Address
101 HUDSON STREET
33RD AND 34TH FLOOR
JERSEY CITY, NJ 07302 US

20028677



04052006 Chg-P CR2E034 (11/05)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
95-4477888

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 reinstating)

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CD ☒ Delete
NAME SMITH, HOWARD I
STREET ADDRESS 70 PINE ST.
CITY-ST-ZIP NEW YORK, NY 10270

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PD ☐ Delete
NAME VITKAUSKAS, GERALD V
STREET ADDRESS 101 HUDSON STREET
CITY-ST-ZIP JERSEY CITY, NJ 07302

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CFOD ☐ Delete
NAME VOGEN, MICHAEL D
STREET ADDRESS 101 HUDSON STREET
CITY-ST-ZIP JERSEY CITY, NJ 07302

TITLE Treasurer ☐ Change ☒ Addition
NAME Michael D. Vogen
STREET ADDRESS 101 Hudson Street
CITY-ST-ZIP Jersey City, NJ 07302

TITLE EVP ☐ Delete
NAME HARRIS, GEORGE A
STREET ADDRESS 15303 VENTURA BLVD.
CITY-ST-ZIP SHERMAN OAKS, CA 91403

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE EVP ☐ Delete
NAME OLSEN, J. KEVIN
STREET ADDRESS 101 HUDSON STREET
CITY-ST-ZIP JERSEY CITY, NJ 07302

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

Michael D. Vogen

4/10/06

(201) 631-5400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #