

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002593

Entity Name: AICCO, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

101 HUDSON STREET
JERSEY CITY, NJ 07302 US

Current Mailing Address:

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

New Mailing Address:

101 HUDSON STREET
JERSEY CITY, NJ 07302 US

FEI Number: 95-4477888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ZAROOKIAN, PAUL A
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302

Title: CFOD () Delete
Name: VOGEN, MICHAEL D
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302

Title: EVP () Delete
Name: WILLIAMSON, JAMES D
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302

Title: EVP () Delete
Name: OLSEN, J. KEVIN
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302

Title: T () Delete
Name: VOGEN, MICHAEL D
Address: 101 HUDSON ST
City-St-Zip: JERSEY CITY, NJ 07302

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZAROOKIAN, PAUL A
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302 US

Title: CFOD (X) Change () Addition
Name: VOGEN, MICHAEL D
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302 US

Title: EVP (X) Change () Addition
Name: WILLIAMSON, JAMES D
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302 US

Title: EVP (X) Change () Addition
Name: OLSEN, J. KEVIN
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302 US

Title: T (X) Change () Addition
Name: VOGEN, MICHAEL D
Address: 101 HUDSON ST
City-St-Zip: JERSEY CITY, NJ 07302 US

Title: SVP () Change (X) Addition
Name: BRADIA, SHAWN D
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302 US

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: SHAWN D. BRADIA

SVP

04/09/2009

Electronic Signature of Signing Officer or Director

Date