

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 29, 2007 8:00 am**  
**Secretary of State**

01-29-2007 90131 001 \*\*\*450.00

**DOCUMENT # F94000006141**

1. Entity Name  
**BERTHOLON-ROWLAND CORP.**



Principal Place of Business  
**100 BROADWAY  
NEW YORK, NY 10005**

Mailing Address  
**100 BROADWAY  
NEW YORK, NY 10005**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01102007 Chg-P CR2E034 (12/06)

4. FEI Number  
**13-5603648**

Applied For  
Not Applicable

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

## 6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEMS  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324**

## 7. Name and Address of New Registered Agent

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, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

## 10. OFFICERS AND DIRECTORS

TITLE **V** ☐ Delete  
NAME **KAPLAN, ARNOL**  
STREET ADDRESS **9 ELEANOR DRIVE**  
CITY-ST-ZIP **KENDALL PARK, NJ 08824**

TITLE **PD** ☐ Delete  
NAME **KREITZBERG, DOUGLAS W**  
STREET ADDRESS **520 GRADYVILLE ROAD**  
CITY-ST-ZIP **NEWTOWN SQUARE, PA 19073**

TITLE **T** ☒ Delete  
NAME **SCHNEIDER, ROBERT**  
STREET ADDRESS **555 PLEASANTVILLE RD.**  
CITY-ST-ZIP **BRIARCLIFF MANOR, NY 10510**

TITLE **V** ☐ Delete  
NAME **SORRENTINO, JOHN**  
STREET ADDRESS **15 MAINTAINWOOD COURT**  
CITY-ST-ZIP **TOTOWA, NJ 07512**

TITLE **DS** ☒ Delete  
NAME **NEWBORN II, ERNEST J**  
STREET ADDRESS **555 PLEASANTVILLE RD.**  
CITY-ST-ZIP **BRIARCLIFF MANOR, NY 10510**

TITLE **AS** ☒ Delete  
NAME **OBERST, NAMEE**  
STREET ADDRESS **555 PLEASANTVILLE RD.**  
CITY-ST-ZIP **BRIARCLIFF MANOR, NY 10510**

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CF015** ☐ Change ☒ Addition  
NAME **John Whitehead**  
STREET ADDRESS **115 Birchwood Knoll**  
CITY-ST-ZIP **Lawrenceville NJ 08642**

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

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

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

TITLE ☐ Change ☐ Addition  
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:**

*John E. Sauter*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*1/29/07*  
Date

Daytime Phone #