

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006141

FILED
Apr 24, 2008
Secretary of State

Entity Name: BERTHOLON-ROWLAND CORP.

Current Principal Place of Business:

100 BROADWAY
NEW YORK, NY 10005

New Principal Place of Business:

Current Mailing Address:

100 BROADWAY
NEW YORK, NY 10005

New Mailing Address:

FEI Number: 13-5603648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
1200 S. PINE ISLAND RD.
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: KAPLAN, ARNOL
Address: 9 ELEANOR DRIVE
City-St-Zip: KENDALL PARK, NJ 08824

Title: PD () Delete
Name: KREITZBERG, DOUGLAS W
Address: 520 GRADYVILLE ROAD
City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: V () Delete
Name: SORRENTINO, JOHN
Address: 15 MAINTAINWOOD COURT
City-St-Zip: TOTOWA, NJ 07512

Title: CFOS () Delete
Name: WHITEHEAD, JOHN
Address: 115 BIRCHWOOD KNOLL
City-St-Zip: LAWRENCEVILLE, NJ 08648

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAPLAN, ARNOL
Address: 9 ELEANOR DRIVE
City-St-Zip: KENDALL PARK, NJ 08824

Title: CEO (X) Change () Addition
Name: KREITZBERG, DOUGLAS W
Address: 520 GRADYVILLE ROAD
City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: D (X) Change () Addition
Name: SORRENTINO, JOHN
Address: 15 MOUNTAINWOOD COURT
City-St-Zip: TOTOWA, NJ 07512

Title: CFO (X) Change () Addition
Name: WHITEHEAD, JOHN
Address: 115 BIRCHWOOD KNOLL
City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: S () Change (X) Addition
Name: CURLEY, MARY
Address: 9 WEAVER STREET #7
City-St-Zip: GREENWICH, CT 06831

Title: T () Change (X) Addition
Name: VOLTAGGIO, MICHAEL
Address: 8 RUSTLING LANE
City-St-Zip: BEFORD, NY 10506

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: JOHN SORRENTINO

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date