

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003287

Entity Name: NCC MICRON COMPANY

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

245 PARK AVE
40TH FL
NEW YORK, NY 10167

New Principal Place of Business:

240 E. 38TH ST.
23RD FLOOR
NEW YORK, NY 10016

Current Mailing Address:

245 PARK AVE
40TH FL
NEW YORK, NY 10167 US

New Mailing Address:

240 E. 38TH ST.
23RD FLOOR
NEW YORK, NY 10016 US

FEI Number: 13-3817536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: D () Delete
Name: RUTHERFORD, PETER D.
Address: 245 PARK AVE 40TH FLOOR
City-St-Zip: NEW YORK, NY 10167

Title: D () Delete
Name: PRASHKER, AUDREY E
Address: 245 PARK AVE 40TH FLOOR
City-St-Zip: NEW YORK, NY 10167

Title: CFO () Delete
Name: KRAKOWSKI, RICHARD F
Address: 245 PARK AVE 40TH FLOOR
City-St-Zip: NEW YORK, NY 10167

Title: DTAX () Delete
Name: CHOW, PATRICIA A
Address: 245 PARK AVE 40TH FLOOR
City-St-Zip: NEW YORK, NY 10167

Title: DP () Delete
Name: REPP, PAUL H
Address: 245 PARK AVE., 40TH FLR.
City-St-Zip: NEW YORK, NY 10167

Title: S () Delete
Name: SCHAPKER, JANE A
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUTHERFORD, PETER D.
Address: 240 E. 38TH ST. 23RD FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: D (X) Change () Addition
Name: PRASHKER, AUDREY E
Address: 240 E. 38TH ST., 23RD FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: CFO (X) Change () Addition
Name: KRAKOWSKI, RICHARD F
Address: 240 E. 38TH ST., 23RD FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: DTAX (X) Change () Addition
Name: CHOW, PATRICIA A
Address: 240 E. 38TH ST., 23RD FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: DP (X) Change () Addition
Name: REPP, PAUL H
Address: 240 E. 38TH ST., 23RD FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA A. CHOW

DTAX

01/20/2009

Electronic Signature of Signing Officer or Director

Date