2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# F95000005004

Entity Name: B-R CORP. OF NORTH CAROLINA

Current Principal Place of Business:

100 BROADWAY
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

555 PLEASANTVILLE RD.
SUITE 1605
BRIARCLIFF MANOR, NY 10510

New Mailing Address:

FEI Number: 13-3765048 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 333240000 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: CEO ( ) Delete
Name: KREITZBERG, DOUGLAS W
Address: 1 INTERNATIONAL PLAZA
City-St-Zip: PHILADELPHIA, PA 19013

Title: P ( ) Delete
Name: KAPLAN, ARNOL
Address: 1 INTERNATIONAL PLAZA
City-St-Zip: PHILADELPHIA, PA 19013

Title: S ( ) Delete
Name: CURLEY, MARY
Address: 555 PLEASANTVILLE ROAD
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: T ( ) Delete
Name: O'BRIEN, JAMES M
Address: 555 PLEASANTVILLE ROAD
City-St-Zip: BRIARCLIFF MANOR, NY 10510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARY CURLEY S 04/29/2009

Electronic Signature of Signing Officer or Director — Date