

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90279 001 *3,611.25

DOCUMENT # F96000001259

1. Entity Name

ERA FRACHISE SYSTEMS, INC.



Principal Place of Business

1 CAMPUS DR
PARSIPPANY NJ 07054

Mailing Address

1 CAMPUS DR
PARSIPPANY NJ 07054

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

22-3419810

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution: ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME CASSERLY, BRENDA
STREET ADDRESS 1 CAMPUS DRIVE
CITY-ST-ZIP PARSEPPANY NJ 07054

TITLE S ☐ Delete
NAME BOCK, ERIC
STREET ADDRESS 1 CAMPUS DR
CITY-ST-ZIP PARSEPPANY NJ 07054

TITLE VP ☐ Delete
NAME HUBER, JOSEPH
STREET ADDRESS 1 CAMPUS DR
CITY-ST-ZIP PARSEPPANY NJ 07054

TITLE T ☐ Delete
NAME WYSHNER, DAVID B
STREET ADDRESS 1 CAMPUS DR
CITY-ST-ZIP PARSEPPANY NJ 07054

TITLE DEV ☐ Delete
NAME BUCKMAN, JAMES
STREET ADDRESS 9 W 57TH ST, 37TH FL
CITY-ST-ZIP NEW YORK NY 10019

TITLE D ☐ Delete
NAME SMITH, RICHARD A
STREET ADDRESS 1 CAMPUS DR
CITY-ST-ZIP PARSEPPANY NJ 07054

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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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 Section 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:

Joseph Huber
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/06

Date

Daytime Phone #

ATTACHMENT

66013668
F96000001259

ERA Franchise Systems, Inc.

Officers

Richard A. Smith

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Chairman of the Board

Stephen P. Holmes

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Executive Vice President

Anthony E. Hull

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Executive Vice President

Alexander E. Perriello III

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Executive Vice President

Joel R. Buckberg

Primary Address: 1 Sylvan Way
Parsippany, NJ 07054

Senior Vice President, Legal and Assistant Secretary

C. Patteson Cardwell IV Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Senior Vice President and Assistant

Walter F. Dembiec Jr.

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Senior Vice President

Thomas J. Freeman

Primary Address: 6 Sylvan Way
Parsippany, NJ 07054 (USA)

Senior Vice President

Jean V. Hoagland

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Senior Vice President, Events Marketing

John G. Kornfeind

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Senior Vice President, Franchise Operations Services

ATTACHMENT 6603668
F96000001259

P. J. Martin Smith	Senior Vice President, Marketing
Primary Address:	1 Campus Drive Parsippany, New Jersey 07054
John T. McClain	Senior Vice President
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Richard S. Meisner Secretary	Senior Vice President and Assistant
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Andrew G. Napurano	Senior Vice President
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Mark E. Costello	Vice President and Assistant Secretary
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Susan M. Danino	Vice President
Primary Address:	10 Sylvan Way Parsippany, NJ 07054
Lynn A. Feldman	Vice President and Assistant Secretary
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Joseph J. Huber	Vice President, Tax
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Arnold Janofsky	Vice President and Assistant Secretary
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Cynthia L. Kelly	Vice President - Franchise Sales
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Kevin Monaco	Vice President and Assistant Treasurer
Primary Address:	1 Campus Drive Parsippany, NJ 07054

ATTACHMENT 66013668
F 96000001259

Joan T. Pinaire

Vice President, Legal

Primary Address:

1 Sylvan Way
Parsippany, NJ 07054

Jean Marie Sera

Vice President and Assistant Secretary

Primary Address:

1 Campus Drive
Parsippany, NJ 07054

Anne Morrison

Vice President and Assistant Secretary

Primary Address:

1 Campus Drive
Parsippany, NJ 07054