

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001268

FILED  
Jan 13, 2010  
Secretary of State

Entity Name: NCC TARZANA COMPANY

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 13-3849440      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  
Name: RUTHERFORD, PETER D  
Address: 240 E. 38TH ST., 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10016

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

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

Title: PD  
Name: REPP, PAUL H  
Address: 240 E. 38TH ST., 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10016

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

Title: S  
Name: LEVINE, MARVA M  
Address: 240 E. 38TH ST., 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10016

I hereby 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 all other like empowered.

SIGNATURE: PATRICIA A. CHOW

DTAX

01/13/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date