

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006510

Entity Name: SHERMAN, CLAY & CO.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1111 BAYHILL DRIVE, SUITE 450
SAN BRUNO, CA 940663035 US

New Principal Place of Business:

Current Mailing Address:

1111 BAYHILL DRIVE, SUITE 450
SAN BRUNO, CA 940663035 US

New Mailing Address:

FEI Number: 35-0260400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: COBD
Name: RAVITCH, DONALD N
Address: 1111 BAYHILL DRIVE, SUITE 450
City-St-Zip: SAN BRUNO, CA 940663035

Title: CDOP
Name: CONCKLIN, FRED W
Address: 1111 BAYHILL DRIVE, SUITE 450
City-St-Zip: SAN BRUNO, CA 940663035

Title: CEOD
Name: SCHWARTZ, ERIC A
Address: 1111 BAYHILL DRIVE, SUITE 450
City-St-Zip: SAN BRUNO, CA 940663035

Title: CFO
Name: RICHMOND, VICTOR J
Address: 1111 BAYHILL DRIVE, SUITE 450
City-St-Zip: SAN BRUNO, CA 940663035

Title: V
Name: AUSTIN, THOMAS G
Address: 1111 BAYHILL DRIVE, SUITE 450
City-St-Zip: SAN BRUNO, CA 940663035

Title: V
Name: MEHRENS, BILL J
Address: 1111 BAYHILL DRIVE, SUITE 450
City-St-Zip: SAN BRUNO, CA 940663035

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: VICTOR J. RICHMOND

CFO

04/18/2011

Electronic Signature of Signing Officer or Director

Date