2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004679

FILED Feb 16, 2010 Secretary of State

Entity Name: RIVERSIDE RESEARCH INSTITUTE, CORPORATION

Current Principal Place of Business: New Principal Place of Business:

156 WILLIAM STREET 9TH FLOOR NEW YORK, NY 100382609

Current Mailing Address: New Mailing Address:

156 WILLIAM STREET 9TH FLOOR NEW YORK, NY 100382609

FEI Number: 13-2593244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: CTR

 Name:
 KING, MARVIN

 Address:
 60 EAST 8TH STREET

 City-St-Zip:
 NEW YORK, NY 10003

Title: TR

 Name:
 COYNE, VINCENT J

 Address:
 8489 CLARK MILLS ROAD

 City-St-Zip:
 WHITESBORO, NY 13492

Title: TR

Name: PITTS, THOMAS P Address: PO BOX 322 City-St-Zip: QUECHEE, VT 05059

Title:

Name: RASKIN, ROSLYN

Address: 45 WEST 60TH STREET #16A City-St-Zip: NEW YORK, NY 10023

Title: PTR

Name: KING, MARVIN

Address: 60 EAST 8TH STREET #6B City-St-Zip: NEW YORK, NY 10003

Title:

Name: GREENWALD, RICHARD

Address: 5 MARA ROAD

City-St-Zip: HUNTINGTON STATION, NY 11746

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSLYN RASKIN S 02/16/2010