

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006104

FILED
Jan 14, 2009
Secretary of State

Entity Name: EGON ZEHNDER INTERNATIONAL INC.

Current Principal Place of Business:

350 PRK AVE 8TH FL
NEW YORK, NY 10022

New Principal Place of Business:

350 PARK AVE 8TH FL
NEW YORK, NY 10022

Current Mailing Address:

350 PRK AVE 8TH FL
NEW YORK, NY 10022

New Mailing Address:

350 PARK AVE 8TH FL
NEW YORK, NY 10022

FEI Number: 13-2885188

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: PDT () Delete
Name: GRUMBAR, JOHN J
Address: 350 PRK AVE 8TH FL
City-St-Zip: NEW YORK, NY 10022

Title: S () Delete
Name: SANCHEZ ZINNY, GABRIEL
Address: 350 PRK AVE 8TH FL
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: O'BRIEN, DAMIEN
Address: 350 PARK AVE 8TH FL
City-St-Zip: NEW YORK, NY 10022

Title: S (X) Change () Addition
Name: SANCHEZ ZINNY, GABRIEL
Address: 350 PARK AVE 8TH FL
City-St-Zip: NEW YORK, NY 10022

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: GABRIEL SANCEZ ZINNY

S

01/14/2009

Electronic Signature of Signing Officer or Director

Date