

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35930

FILED
Apr 07, 2011
Secretary of State

Entity Name: SPECTRUM LAND COMPANY

Current Principal Place of Business:

700 SYLVAN AVE
ENGLEWOOD CLIFFS, NJ 07632

New Principal Place of Business:

800 SYLVAN AVE
ENGLEWOOD CLIFFS, NJ 07632

Current Mailing Address:

700 SYLVAN AVE
ENGLEWOOD CLIFFS, NJ 07632

New Mailing Address:

800 SYLVAN AVE
ENGLEWOOD CLIFFS, NJ 07632

FEI Number: 59-2481792

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

OFFICERS AND DIRECTORS:

Title: D
Name: RADIN, ANTHONY B
Address: 700 SYLVAN AVE
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

Title: AS
Name: LEONARD, KENNETH C
Address: 33 BENEDICT PLACE
City-St-Zip: GREENWICH, CT 06830

Title: AT
Name: KRANTZ, JOHN
Address: 700 SYLVAN AVENUE
City-St-Zip: ENGLEWOOD CLIFFS, NY 07632

Title: ATT
Name: WESCHE, ROBERT JR.
Address: 700 SYLVAN AVE.
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

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: ROBERT J. WESCHE, JR.

TAX

04/07/2011

Electronic Signature of Signing Officer or Director

Date