

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41320

Entity Name: CLARK DODGE & COMPANY, INC.

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

880 THIRD AVENUE
7TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

2 GANNETT DRIVE
WHITE PLAINS, NY 10604

New Mailing Address:

2 GANNETT DRIVE, SUITE 410
WHITE PLAINS, NY 10604

FEI Number: 59-2738888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: CEO () Delete
Name: DIMAURO, JOSEPH
Address: 2 GANNETT DRIVE
City-St-Zip: WHITE PLAINS, NY 10604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DIMAURO, JOSEPH
Address: 2 GANNETT DRIVE, SUITE 410
City-St-Zip: WHITE PLAINS, NY 10604

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: JOSEPH DIMAURO

CEO

01/24/2009

Electronic Signature of Signing Officer or Director

Date