

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14386

FILED
Apr 15, 2009
Secretary of State

Entity Name: EGDC - CONCOURSE, INCORPORATED

Current Principal Place of Business:

600 E JEFFERSON
TALLAHASSEE, FL 32302 US

New Principal Place of Business:

Current Mailing Address:

ONE RIVERFRONT PLAZA
NEW YORK, NY 07102

New Mailing Address:

80 PARK PLAZA
T22
NEWARK, NJ 07102

FEI Number: 22-3001580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: VTD () Delete
Name: MACDONALD, JOAN C
Address: 80 PARK PLAZA, T-22
City-St-Zip: NEWARK, NJ 07102

Title: PD () Delete
Name: MORAN, EILEEN A
Address: 80 PARK PLAZA, T-22
City-St-Zip: NEWARK, NJ 07102

Title: S () Delete
Name: BIGGINS, EDWARD J JR
Address: 80 PARK PLAZA, T4B
City-St-Zip: NEWARK, NJ 07102

Title: VD () Delete
Name: FORAN, JAMES T
Address: 80 PARK PLAZA T5B
City-St-Zip: NEWARK, NJ 07102

Title: AT () Delete
Name: ZOE, BENJAMIN
Address: 80 PARK PLAZA, T6
City-St-Zip: NEWARK, NJ 07102

Title: AS () Delete
Name: GUIBARD, SCOTT L
Address: 80 PARK PLAZA, T4B
City-St-Zip: NEWARK, NJ 07102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: GUIBORD, SCOTT L
Address: 80 PARK PLAZA, T4B
City-St-Zip: NEWARK, NJ 07102

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: EDWARD J. BIGGINS, JR.

S

04/15/2009

Electronic Signature of Signing Officer or Director

Date