

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002302

Entity Name: GLOBAL REGISTRY, LLC

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

1 CAMPUS DR.
PARSIPPANY, NJ 07054

New Principal Place of Business:

7 SYLVAN WAY
PARSIPPANY, NJ 07054 US

Current Mailing Address:

1 CAMPUS DR.
PARSIPPANY, NJ 07054

New Mailing Address:

1 CAMPUS DR.
PARSIPPANY, NJ 07054 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BUCKMAN, JAMES E
Address: 9 WEST 57TH ST.
City-St-Zip: NEW YORK, NY 10019

Title: MGRC () Delete
Name: HOLMES, STEPHEN P
Address: 1 CAMPUS DR.
City-St-Zip: PARSEPPANY, NJ 07054

Title: PCEO () Delete
Name: MAY, KENNETH N
Address: 1 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

Title: EVT () Delete
Name: COCROFT, DUNCAN H
Address: 1 CAMPUS DR.
City-St-Zip: PARSEPPANY, NJ 07054

Title: EV () Delete
Name: BUCKBERG, JOEL R
Address: 1 CAMPUS DR.
City-St-Zip: PARSEPPANY, NJ 07054

Title: EVAS () Delete
Name: BUCKMAN, JAMES E
Address: 9 WEST 57TH ST.
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUCKMAN, JAMES E
Address: 9 WEST 57TH ST.
City-St-Zip: NEW YORK, NY 10019 US

Title: MGRM (X) Change () Addition
Name: FELDMAN, LYNN A
Address: 1 CAMPUS DR.
City-St-Zip: PARSEPPANY, NJ 07054 US

Title: MGRM (X) Change () Addition
Name: PEDRAZA, MILTON
Address: 1 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054 US

Title: MGRM (X) Change () Addition
Name: WYSHNER, DAVID B
Address: 1 CAMPUS DR.
City-St-Zip: PARSEPPANY, NJ 07054 US

Title: MGRM (X) Change () Addition
Name: BOCK, ERIC J
Address: 9 WEST 57TH STREET, 37TH FLOOR
City-St-Zip: NEW YORK, NY 10019 US

Title: MGR (X) Change () Addition
Name: HOLMES, STEPHEN P
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID B. WYSHNER

MGRM

01/29/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date