

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 01, 2008 08:00 AM
Secretary of State

DOCUMENT # M02000002197

1. Entity Name
FIRST MANHATTAN LLC



Principal Place of Business
**437 MADISON AVENUE
NEW YORK, NY 10022**

Mailing Address
**437 MADISON AVENUE
NEW YORK, NY 10022**



04282008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
82-0548916

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

U000000936488
05/27/08-80011-023 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	GOTTESMAN, DAVID S
STREET ADDRESS	437 MADISON AVENUE
CITY-ST-ZIP	NEW YORK, NY 10022
TITLE	MGR
NAME	STEARNS, NEAL K
STREET ADDRESS	437 MADISON AVENUE
CITY-ST-ZIP	NEW YORK, NY 10022
TITLE	MGR
NAME	HELMICK, MICHAEL P
STREET ADDRESS	437 MADISON AVENUE
CITY-ST-ZIP	NEW YORK, NY 10022
TITLE	MGR
NAME	MANISCHEWITZ, DAVID M
STREET ADDRESS	437 MADISON AVENUE
CITY-ST-ZIP	NEW YORK, NY 10022
TITLE	MGR
NAME	GOTTESMAN, ROBERT W
STREET ADDRESS	437 MADISON AVENUE
CITY-ST-ZIP	NEW YORK, NY 10022
TITLE	MGR
NAME	ROSENTHAL, CHARLES M
STREET ADDRESS	437 MADISON AVENUE
CITY-ST-ZIP	NEW YORK, NY 10022

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4-28-08 212-756-3362

Date

Daytime Phone #

MO200002197

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ADDITIONAL MANAGING MEMBERS:

MGR
KALLEM, CHERYL M.
437 MADISON AVENUE
NEW YORK, NY 10022

MGR
COLIN, SAMUEL F.
437 MADISON AVENUE
NEW YORK, NY 10022

MGR
GLICK, ALLAN H.
437 MADISON AVENUE
NEW YORK, NY 10022

MGR
GREEN, TODD W.
437 MADISON AVENUE
NEW YORK, NY 10022

MGR
GROVEMAN, BERNARD C.
437 MADISON AVENUE
NEW YORK, NY 10022

MGR
GUARDENIER, WILLIAM F.
437 MADISON AVENUE
NEW YORK, NY 10022

MGR
JOSEPHSON, KEITH B.
437 MADISON AVENUE
NEW YORK, NY 10022

MGR
LEFFERMAN, EDWARD
437 MADISON AVENUE

NEW YORK, NY 10022

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FIRST MANHATTAN LLC
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MGR
LOOMIS, JOHN R.
437 MADISON AVENUE
NEW YORK, NY 10022

MGR
MUCCIA, JR., CARROL A.
437 MADISON AVENUE
NEW YORK, NY 10022

MGR
PEARL, RICHARD A.
437 MADISON AVENUE
NEW YORK, NY 10022

MGR
NIMOCKS, III, A. BYRON
437 MADISON AVENUE
NEW YORK, NY 10022

MGR
ROSENBLOOM, DANIEL
437 MADISON AVENUE
NEW YORK, NY 10022

MGR
STAINMAN, ARTHUR J.
437 MADISON AVENUE
NEW YORK, NY 10022

MGR
VARON, JACK
437 MADISON AVENUE
NEW YORK, NY 10022

MGR
VODOFSKY, JAY
437 MADISON AVENUE
NEW YORK, NY 10022