

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004040

FILED
Apr 30, 2009
Secretary of State

Entity Name: HATCH MOTT MACDONALD, LLC

Current Principal Place of Business:

27 BLEEKER STREET
MILLBURN, NJ 070411008 US

New Principal Place of Business:

Current Mailing Address:

27 BLEEKER STREET
ATTN: LEGAL DEPT.
MILLBURN, NJ 070411008 US

New Mailing Address:

FEI Number: 16-1006700 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STOVELL, KEVIN
Address: ST. ANNE HOUSE, 20-26 WELLESLEY RD
City-St-Zip: CROYDON, SURREY, SU CR9 2UL UK

Title: MGR () Delete
Name: DENICHILO, NICHOLAS M PRESIDE
Address: 27 BLEEKER STREET
City-St-Zip: MILLBURN, NJ 070411008 US

Title: MGR () Delete
Name: HOWELLS, KEITH J
Address: ST ANNE HOUSE, 20-26 WELLESLEY ROAD
City-St-Zip: CROYDON, SURREY, SU CR9 2UL UK

Title: MGR () Delete
Name: MANIACI, JOEL D
Address: 3825 HOPYARD ROAD, SUITE 240
City-St-Zip: PLEASANTON, CA 94588530 US

Title: MGR () Delete
Name: NOLAN, RONALD R
Address: 2800 SPEAKMAN DRIVE
City-St-Zip: MISSISSAUGA, ON L5K 2R7 CN

Title: MGR () Delete
Name: SMITH, GORDON A
Address: 3103 NORTH FIRST STREET
City-St-Zip: SAN JOSE, CA 95134 US

ADDITIONS/CHANGES:

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: MGR (X) Change () Addition
Name: WHITE, DAVID P
Address: 3825 HOPYARD ROAD, SUITE 240
City-St-Zip: PLEASANTON, CA 94588

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

Title: MGR (X) Change () Addition
Name: WICKENS, PETER J
Address: 20-26 WELLESLEY ROAD
City-St-Zip: CROYDON, UK CR9 2UL UK

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 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: NICHOLAS M. DENICHILO

MRG

04/30/2009

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