

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000002607

**FILED**  
**Aug 25, 2011**  
**Secretary of State**

**Entity Name:** HAMILTON WHITE GROUP SWITZERLAND, LLC

**Current Principal Place of Business:**

1 ATLANTIC STREET, SUITE 300  
STAMFORD, CT 06901

**New Principal Place of Business:**

5 MILLER ROAD  
POUND RIDGE, NY 10576

**Current Mailing Address:**

1 ATLANTIC STREET, SUITE 300  
STAMFORD, CT 06901

**New Mailing Address:**

5 MILLER ROAD  
POUND RIDGE, NY 10576

**FEI Number:** 68-0666832

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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:** MGRD  
**Name:** RAFFAELI, C. CATHLEEN  
**Address:** 5 MILLER ROAD  
**City-St-Zip:** POUND RIDGE, NY 10576

**Title:** MGR  
**Name:** RAFFAELI, JOHN  
**Address:** 5 MILLER ROAD  
**City-St-Zip:** POUND RIDGE, NY 10576

**Title:** MGR  
**Name:** MALYSHEVA, OKSANA  
**Address:** 15 LINDEN AVE  
**City-St-Zip:** WILMETTE, IL 60091

I hereby 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:** MARY L. KEANE

MGR

08/25/2011

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