

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002080

Entity Name: HENDERSON STUART CO., INC.

FILED  
Feb 17, 2010  
Secretary of State

## Current Principal Place of Business:

BUILDING 56  
RIVER TERMINAL DEVELOPMENT  
KEARNY, NJ 07032 US

## New Principal Place of Business:

## Current Mailing Address:

BUILDING 56  
RIVER TERMINAL DEVELOPMENT  
KEARNY, NJ 07032 US

## New Mailing Address:

P.O. BOX 519  
KEARNY, NJ 07032 US

FEI Number: 20-2121156

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST  
Name: LEVENTHAL, RICHARD B  
Address: 47 ESSEX DRIVE  
City-St-Zip: TENAFLY, NJ 07670 US

Title: AS  
Name: SANSONE, ROBERT D  
Address: 760 BACKHUS ESTATE ROAD  
City-St-Zip: GLEN GARDNER, NJ 08826 US

I hereby 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 all other like empowered.

SIGNATURE: RICHARD B. LEVENTHAL

PST

02/17/2010

Electronic Signature of Signing Officer or Director

Date