

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05032

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: TOWER SQUARE SECURITIES, INC.

**Current Principal Place of Business:**

1300 HALL BOULEVARD  
BLOOMFIELD, CT 06002 US

**New Principal Place of Business:**

**Current Mailing Address:**

1095 AVENUE OF THE AMERICAS  
TAX DEPARTMENT - MSC-15017  
NEW YORK, NY 10036 US

**New Mailing Address:**

FEI Number: 06-0843577      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 S. 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MARKHAM, CRAIG W  
Address: 13045 TESSON FERRY RD  
City-St-Zip: SAINT LOUIS, MO 63128

Title: VP  
Name: BRASH, STEVEN J  
Address: 1095 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036 US

Title: AVP  
Name: ZDEB, JOSEPH A  
Address: 1095 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036 US

Title: T  
Name: DEBEL, MARLENE B  
Address: 1095 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036 US

Title: S  
Name: TORRES, ISAAC  
Address: 1095 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036 US

Title: DCOB  
Name: BRETT, JOHN J  
Address: 300 DAVIDSON AVENUE  
City-St-Zip: SOMERSET, NJ 08873

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: JOSEPH A. ZDEB

AVP

04/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date