

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15733

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: MACANDREWS & FORBES HOLDINGS INC.

**Current Principal Place of Business:**

38 EAST 63RD STREET  
NEW YORK, NY 10021 US

**New Principal Place of Business:**

35 EAST 62ND STREET  
NEW YORK, NY 10021 US

**Current Mailing Address:**

38 EAST 63RD STREET  
NEW YORK, NY 10021 US

**New Mailing Address:**

35 EAST 62ND STREET  
NEW YORK, NY 10021 US

FEI Number: 22-2470551      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES 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: CEOD ( ) Delete  
Name: PERELMAN, RONALD O  
Address: 35 EAST 62ND STREET  
City-St-Zip: NEW YORK, NY 10021 US

Title: VCD ( ) Delete  
Name: GITTIS, HOWARD  
Address: 35 EAST 62ND STREET  
City-St-Zip: NEW YORK, NY 10021

Title: VCD ( ) Delete  
Name: DRAPKIN, DONALD  
Address: 35 EAST 62ND STREET  
City-St-Zip: NEW YORK, NY 10021

Title: EVPG ( ) Delete  
Name: SCHWARTZ, BARRY F  
Address: 35 EAST 62ND STREET  
City-St-Zip: NEW YORK, NY 10021

Title: EVPC ( ) Delete  
Name: SLOTKIN, TODD J  
Address: 35 EAST 62ND STREET  
City-St-Zip: NEW YORK, NY 10021

Title: VPAS ( ) Delete  
Name: MARVIN, SCHAFFER  
Address: 35 EAST 62ND STREET  
City-St-Zip: NEW YORK, NY 10021

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARVIN SCHAFFER

VPAS

04/25/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date