


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 28, 2008 8:00 am**  
**Secretary of State**

07-28-2008 90034 011 \*\*\*150.00

<b>DOCUMENT # P16926</b>	
1. Entity Name <b>METS PARTNERS, INC.</b>	

Principal Place of Business <b>SHEA STADIUM FLUSHING, NY 11368</b>	Mailing Address <b>ATTN: GENERAL COUNSEL SHEA STADIUM FLUSHING, NY 11368</b>
---	---

**DO NOT WRITE IN THIS SPACE**



07112008 No Chg-P CR2E034 (11/05)

4. FEI Number <b>11-2843028</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE, FL 32301**

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
Due by September 12, 2008**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD WILPON, FRED SHEA STADIUM FLUSHING, NY 11368
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP KATZ, SAUL SHEA STADIUM FLUSHING, NY 11368
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEVP WILPON, JEFFREY SHEA STADIUM FLUSHING, NY 11368
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COOD WILPON, JEFFREY SHEA STADIUM FLUSHING, NY 11368
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP HOWARD, DAVID SHEA STADIUM FLUSHING, NY 11368
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILPON, RICHARD SHEA STADIUM FLUSHING, NY 11368

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  **David P. Chen, President** 7/14/08 (218) 599-3129  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

**Mets Partners, Inc. List of Officers**

(9/10/07)

.60045690  
# P/6926

Asencio, Paul: Vice President, Corporate Sales and Services

Bernazard, Tony: Vice President, Development

Cohen, David P.: Executive Vice President, General Counsel and Secretary

Horwitz, Jay: Vice President, Media Relations

Howard, David C.: Executive Vice President, Business Operations

Ianniciello, Bill: Vice President, Ticket Sales and Services

Johnson, Sanfrid: Vice President, Scouting

Kasdon, Rob: Vice President, Security

Katz, Saul B.: President

Labita, Leonard: Vice President and Controller

Landeen, Michael: Vice President, Venue Services

Peskin, Mark: Chief Financial Officer

Minaya, Omar: Executive Vice President, Baseball Operations

Murphy, Thomas: Senior Vice President, Corporate Sales and Services

Newman, David: Senior Vice President, Marketing and Communications

Smolarz, Karl: Vice President, Facilities

Wilpon, Fred: Chairman of the Board and Chief Executive Officer

Wilpon, Jeffrey S.: Chief Operating Officer and Senior Executive Vice President