

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26438

Entity Name: LCI HOLDINGS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

ONE CLAIBORNE AVE
ATTN: TAX DEPT., 8TH FLOOR
N BERGEN, NJ 07047

New Principal Place of Business:

Current Mailing Address:

ONE CLAIBORNE AVE
ATTN: TAX DEPT., 8TH FLOOR
N BERGEN, NJ 07047

New Mailing Address:

FEI Number: 13-3423562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MCCOMB, WILLIAM L
Address: 1441 BROADWAY
City-St-Zip: NEW YORK, NY 10018

Title: CFO () Delete
Name: WARREN, ANDREW
Address: 1441 BROADWAY
City-St-Zip: NEW YORK, NY 10018

Title: D () Delete
Name: SCARPA, MICHAEL
Address: ONE CLAIBORNE AVE
City-St-Zip: NORTH BERGEN, NJ 07047

Title: VP () Delete
Name: GOODELL, ELAINE
Address: ONE CLAIBORNE AVE
City-St-Zip: NORTH BERGEN, NJ 07047

Title: SECR () Delete
Name: MERRILL, TRENT
Address: 5233 ALCOA AVENUE
City-St-Zip: VERNON, CA 90058

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: WEISZ, MARK D
Address: ONE CLAIBORNE AVE
City-St-Zip: NORTH BERGEN, NJ 07047

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

Title: SECR (X) Change () Addition
Name: RUBINO, NICHOLAS
Address: 5233 ALCOA AVENUE
City-St-Zip: VERNON, CA 90058

Title: TREA () Change (X) Addition
Name: VILL, ROBERT J
Address: ONE CLAIBORNE AVE
City-St-Zip: NORTH BERGEN, NJ 07047

I hereby certify that the information supplied with this filing does not qualify 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: MARK D. WEISZ

VP

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date