## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # P29143

- 1. Entity Name
- J. W. O'CONNOR & CO. INCORPORATED



SECRETARY OF STATE

06 SEP -1 PM 12: 53

Principal Place of Business

Mailing Address

535 MADISON AVENUE 23RD FLOOR

535 MADISON AVENUE 23RD FLOOR

NEW YORK, NY 10022

NEW YORK, NY 10022



## DO NOT WRITE IN THIS SPACE

08292006 No Chg-P CR2E034 (11/05)

4. FEI Number 13-3165788 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE					
Signature, typed or printed name or registered agent and title if applicable. (Indica registered Agent Signature required when remistating)					
FILE NOW!!! FEE IS \$150.00 9. Election Campaign Finan  Due by September 6, 2006 Trust Fund Contribution.			cing	\$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	CPCE O'CONNOR JR, JEREMIAH W 535 MADISON AVE. NEW YORK, NY 10022			3	00079713253
TITLE NAME STREET ADORESS CITY-ST-ZIP	EVP PHELAN, JOHN E 535 MADISON AVENUE NEW YORK, NY 10022		300079713253 09/12/0601018003 **150.00 DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCF QUINN, THOMAS E 535 MADISON AVENUE NEW YORK, NY 10022				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT DIENST, GARY 535 MADISON AVENUE NEW YORK, NY 10022				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information sopplied with this tiling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier fental sport 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 required in 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 oddress, with an other like empowered.					

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

Date

Daytime Phone #