

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31941

FILED
Apr 29, 2009
Secretary of State

Entity Name: L.C. SERVICE COMPANY \DELAWARE\, INC.

Current Principal Place of Business:

1 CLAIBORNE AVENUE
8TH FLOOR TAX DEPT
NORTH BERGEN, NJ 07047

New Principal Place of Business:

Current Mailing Address:

1 CLAIBORNE AVENUE
8TH FLOOR TAX DEPT
NORTH BERGEN, NJ 07047

New Mailing Address:

FEI Number: 22-3039893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE HALL CORP. SYSTEM
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: MARK WEISZ

04/29/2009

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: 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: S () Delete
Name: RUBINO, NICHOLAS
Address: ONE CLAIBORNE AVE
City-St-Zip: NORTH BERGEN, NJ 07047

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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