

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32919

Entity Name: H. F. D. NO. 55, INC.

FILED  
Apr 28, 2010  
Secretary of State

## Current Principal Place of Business:

770 BOADWAY  
12TH FLOOR  
NEW YORK, NY 10003 US

## New Principal Place of Business:

## Current Mailing Address:

770 BOADWAY  
ATTN: GENERAL COUNSEL  
NEW YORK, NY 10003 US

## New Mailing Address:

FEI Number: 22-1869438      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS 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: S  
Name: LAMBERTI, NICHOLAS P  
Address: 770 BROADWAY  
City-St-Zip: NEW YORK, NY 10003

Title: CAO  
Name: SCULLY, JAMES  
Address: 770 BROADWAY  
City-St-Zip: NEW YORK, NY 10003

Title: T  
Name: HASELDEN, STUART  
Address: 770 BROADWAY  
City-St-Zip: NEW YORK, NY 10003

Title: AT  
Name: VINCENT, ZANNA  
Address: 770 BROADWAY  
City-St-Zip: NEW YORK, NY 10003

I hereby 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 all other like empowered.

SIGNATURE: NICHOLAS LAMBERTI

S

04/28/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date