

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36253

FILED
Apr 20, 2011
Secretary of State

Entity Name: BAIRNCO CORPORATION

Current Principal Place of Business:

1133 WESTCHESTER AVENUE
SUITE N-222
WHITE PLAINS, NY 10604

New Principal Place of Business:

Current Mailing Address:

1133 WESTCHESTER AVENUE
SUITE N-222
WHITE PLAINS, NY 10604

New Mailing Address:

FEI Number: 13-3057520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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

OFFICERS AND DIRECTORS:

Title: VP/D
Name: HOWARD, JACK L
Address: 1133 WESTCHESTER AVE., SUITE N-222
City-St-Zip: WHITE PLAINS, NY 10604

Title: P/D
Name: SVOBODA, JEFFREY
Address: 1133 WESTCHESTER AVE., SUITE N-222
City-St-Zip: WHITE PLAINS, NY 10604

Title: VP
Name: MCCABE, JAMES
Address: 1133 WESTCHESTER AVE., SUITE N-222
City-St-Zip: WHITE PLAINS, NY 10604

Title: D
Name: KLEIN, LOUIS JR
Address: 1133 WESTCHESTER AVE., SUITE N-222
City-St-Zip: WHITE PLAINS, NY 10604

Title: D
Name: SMITH, GARREN W
Address: 1133 WESTCHESTER AVE., SUITE N-222
City-St-Zip: WHITE PLAINS, NY 10604

Title: D
Name: KASSAN, GLEN M
Address: 1133 WESTCHESTER AVE., SUITE N222
City-St-Zip: WHITE PLAINS, NY 10604

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: JAMES MCCABE

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date