

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37802

FILED  
Jan 22, 2007  
Secretary of State

Entity Name: EDWARDS AND KELCEY, INC.

## Current Principal Place of Business:

299 MADISON AVENUE  
P.O. BOX 1936  
MORRISTOWN, NJ 07962 US

## New Principal Place of Business:

299 MADISON AVENUE  
MORRISTOWN, NJ 07962 US

## Current Mailing Address:

299 MADISON AVENUE  
P.O. BOX 1936  
MORRISTOWN, NJ 07962 US

## New Mailing Address:

299 MADISON AVENUE  
MORRISTOWN, NJ 07962 US

FEI Number: 22-1623519

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: C ( ) Delete  
Name: MCMAHON, KEVIN  
Address: 299 MADISON AVE  
City-St-Zip: MORRISTOWN, NJ 07962

Title: P ( ) Delete  
Name: REFINSKI, ELIZABETH  
Address: 299 MADISON AVE  
City-St-Zip: MORRISTOWN, NJ 07962

Title: T ( ) Delete  
Name: BARRY, THOMAS E  
Address: 299 MADISON AVE  
City-St-Zip: MORRISTOWN, NJ 07962

Title: SRVP ( ) Delete  
Name: PILLA, MARK J  
Address: 343 CONGRESS ST  
City-St-Zip: BOSTON, MA 02310

Title: SRVP ( ) Delete  
Name: HALLAHAN, RICHARD M  
Address: 21 TROUT RUN DRIVE  
City-St-Zip: MEDIA, PA 19063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO (X) Change ( ) Addition  
Name: THORNHILL, DAVID  
Address: 299 MADISON AVE  
City-St-Zip: MORRISTOWN, NJ 07962

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 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: KEVIN J MCMAHON

CEO

01/22/2007

Electronic Signature of Signing Officer or Director

Date