

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37937

FILED  
May 01, 2011  
Secretary of State

**Entity Name:** HALSEY, MCCORMACK & HELMER, INC.

**Current Principal Place of Business:**

MANCINI-DUFFY  
39 WEST 13TH STREET  
NEW YORK, NY 10011

**New Principal Place of Business:**

MANCINI-DUFFY  
1350 AVENUE OF THE AMERICAS, 2ND FLOOR  
NEW YORK, NY 10019

**Current Mailing Address:**

MANCINI-DUFFY  
39 WEST 13TH STREET  
NEW YORK, NY 10011

**New Mailing Address:**

MANCINI-DUFFY  
1350 AVENUE OF THE AMERICAS, 2ND FLOOR  
NEW YORK, NY 10019

**FEI Number:** 13-2612739

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 EAST PARK AVENUE  
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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FRANK, DINA  
Address: 1350 AVENUE OF THE AMERICAS, 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: CFO  
Name: HANNAFORD, DAVID  
Address: 1350 AVENUE OF THE AMERICAS, 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: S  
Name: BLEIWEISS, STEVEN  
Address: 1350 AVENUE OF THE AMERICAS, 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: CEO  
Name: WINSTANLEY., MICHAEL  
Address: 1350 AVENUE OF THE AMERICAS, 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10019

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: DAVID HANNAFORD

CFO

05/01/2011

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

\_\_\_\_\_  
Date