2007 FOR PROFIT CORPORATION

Apr 30, 2007 8:00 am Secretary of State ANNUAL REPORT 04-30-2007 90470 016 ***150.00 **DOCUMENT # P38794** 1. Entity Name BNY HAMILTON DISTRIBUTORS, INC. Principal Place of Business Mailing Address CORP FINANCE TAX DEPT CORP FINANCE TAX DEPT 3435 STELZER RD 3435 STELZER RD COLUMBUS, OH 43219 COLUMBUS, OH 43219 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 13-3663110 Not Applicable Žip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE, FL 32301 City Zip Code Fl 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO TITLE Delete TITLE Change ☐ Addition FRADIN, RUSSELL P Robert J CASALE NAME NAME 105 EISENHOWER PKWY STREET ADDRESS STREET ADDRESS CITY-ST-7IP ROSELAND, NJ 07068 CITY-ST-ZIP **EVPT** TITLE ☐ Delete TITLE □ Change ☐ Addition DALZIEL, BRUCE D NAME NAME 105 EISENHOWER PKWY STREET ADDRESS STREET ADDRESS CtTY-ST-ZIP ROSELAND, NJ 07068 CITY-ST-ZIP TITLE DVP ☐ Delete TITLE ☐ Change ☐ Addition MURPHY, SHARON NAME NAME STREET ADDRESS 105 EISENHOWER PKWY STREET ADDRESS CITY-ST-7IP ROSELAND, NJ 07068 CITY-ST-ZIP TITLE SVP ☐ Delete TILE ☐ Change ☐ Addition NAME DOUGLAS, CORY NAME STREET ADDRESS 3455 STELZER RD STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43219 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change FRED NADUAFF MADDAFF, FRED NAME NAME STREET ADDRESS 3435 STELZER RD STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43219 CITY-ST-ZIP VP Addition TITLE ☐ Delete TITLE Change

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental eport is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an a

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

POTTS, KYNDALL J

COLUMBUS, OH 43219

3435 STELZER RD

NAME

STREET ADDRESS

CITY-ST-ZIP

NING OFFICER OR DIRECTOR

FILED