

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002639

Entity Name: R.O. WHITE & COMPANY, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

2550 EISENHOWER BLVD
SUITE 308
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

TWO TOWER CENTER BLVD FL14
EAST BRUNSWICK, NJ 08816 US

New Mailing Address:

TWO TOWER CENTER BLVD
14TH FLOOR
EAST BRUNSWICK, NJ 08816 US

FEI Number: 65-0461571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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: CFO
Name: VITOLO, JOHN
Address: TWO TOWER CENTER BLVD FL14
City-St-Zip: EAST BRUNSWICK, NJ 08816

Title: CEO
Name: SIMMERS, THOMAS J
Address: TWO TOWER CENTER BLVD
City-St-Zip: EAST BRUNSWICK, NJ 08816

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: JOHN J VITOLO

SVP

01/18/2012

Electronic Signature of Signing Officer or Director

Date