

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 08:00 AM
Secretary of State

DOCUMENT # P95000018000

1. Entity Name
**PARSONS & WHITEMORE INVESTMENT COMPANY,
INC.**



Principal Place of Business
**4 INTERNATIONAL DR.
RYE BROOK, NY 10573**

Mailing Address
**4 INTERNATIONAL DR.
RYE BROOK, NY 10573**



01052006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
13-3831467

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

8. Name and Address of Current Registered Agent

**AVERILL, JOSEPH P ESQ
25 WEST FLAGLER ST.
SUITE 710
MIAMI, FL 33130**

**DO NOT WRITE
IN THIS SPACE**

9. 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.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

000000548965
05/13/06-80001-003 150.00

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
LANDEGGER, GEORGE F
4 INTERNATIONAL DRIVE
RYE BROOK, NY**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
SWEENEY, STEPHEN J
4 INTERNATIONAL DRIVE
RYE BROOK, NY 10573**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
LANDEGGER, JR., GEORGE F
4 INTERNATIONAL DR.
RYE BROOK, NY 10573**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
SWEENEY, STEPHEN J
4 INTERNATIONAL DR.
RYE BROOK, NY 10573**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
FITZPATRICK, FRANCIS
4 INTERNATIONAL DR.
RYE BROOK, NY 10573**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
SWEENEY, STEPHEN J
4 INTERNATIONAL DR.
RYE BROOK, NY 10573**

**DO NOT WRITE
IN THIS SPACE**

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 report 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 address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen J. Sweeney 4/12/06 (914) 937-9009

DATE

Daytime Phone #