

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 10, 2008 08:00 A
Secretary of State

DOCUMENT # P95000018000

1. Entity Name

PARSONS & WHITTEMORE INVESTMENT COMPANY, INC.



Principal Place of Business

Mailing Address

4 INTERNATIONAL DR.
RYE BROOK NY 10573

4 INTERNATIONAL DR.
RYE BROOK NY 10573



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3831467

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

1st MOORE

CR2E034 (10/07)

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

(NOTE: Registered Agent's signature required when reconstituting)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME P
STREET ADDRESS LANDEGGER, GEORGE F
CITY-ST-ZIP 4 INTERNATIONAL DRIVE
RYE BROOK NY 10573

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP 000000852971
03/26/08-90042-003 150.00

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: Stephen J. Sweeney

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/08

(914) 933-5712

Date

Daytime Phone #