

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018000

FILED
Apr 16, 2012
Secretary of State

Entity Name: PARSONS & WHITEMORE INVESTMENT COMPANY, INC.

Current Principal Place of Business:

4 INTERNATIONAL DRIVE
SUITE 300
RYE BROOK, NY 10573

New Principal Place of Business:

Current Mailing Address:

4 INTERNATIONAL DRIVE
SUITE 300
RYE BROOK, NY 10573

New Mailing Address:

FEI Number: 13-3831467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERILL, JOSEPH P ESQ
25 WEST FLAGLER ST.
SUITE 710
MIAMI, FL 33130 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: LANDEGGER, GEORGE F
Address: 4 INTERNATIONAL DRIVE, SUITE 300
City-St-Zip: RYE BROOK, NY 10573

Title: VP
Name: LANDEGGER JR, GEORGE F
Address: 4 INTERNATIONAL DRIVE, SUITE 300
City-St-Zip: RYE BROOK, NY 10573

Title: VP
Name: FITZPATRICK, FRANCIS K
Address: 4 INTERNATIONAL DRIVE, SUITE 300
City-St-Zip: RYE BROOK, NY 10573

Title: VP
Name: SWEENEY, STEPHEN J
Address: 4 INTERNATIONAL DRIVE, SUITE 300
City-St-Zip: RYE BROOK, NY 10573

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: STEPHEN J. SWEENEY

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date