2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003628

Entity Name: REINAUER MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

1983 RICHMOND TERRACE STATEN ISLAND, NY 10302

Current Mailing Address:

MORSE, BARNES-BROWN & PENDLETON PC (CAW) 230 THIRD AVENUE 4TH FLOOR WALTHAM, MA 02451 US

FEI Number: 13-3695129 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail:

Title P Title T

NameREINAUER, CRAIGNameREINAUER, ALBERT HIIIAddress1983 RICHMOND TERRACEAddress1983 RICHMOND TERRACECity-State-Zip:STATEN ISLAND NY 10302City-State-Zip:STATEN ISLAND NY 10302

Title S Title AS

Name WALES, JONATHAN Name WRY, JR., CHARLES A

Address 36 NEW STREET Address MORSE, BARNES-BROWN &

City-State-Zip: EAST BOSTON MA 02128 PENDLETON PC 230 THIRD AVEN

ty-State-Zip: EAST BOSTON MA 02128 230 THIRD AVENUE 4TH FLOOR
City-State-Zip: WALTHAM MA 02451

Title AST

Name JONES, JOSEPH

Address 1983 RICHMOND TERRACE
City-State-Zip: STATEN ISLAND NY 10302

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: WRY, JR. CHARLES A.

ASSISTANT SECRETARY

01/28/2013

Date

FILED Jan 28, 2013

Secretary of State

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