

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37937

Entity Name: HALSEY, MCCORMACK & HELMER, INC.**Current Principal Place of Business:**275 SEVENTH AVENUE
19TH FLOOR
NEW YORK, NY 10001**Current Mailing Address:**275 SEVENTH AVENUE
19TH FLOOR
NEW YORK, NY 10001**FEI Number:** 13-2612739**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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_____
Date**Officer/Director Detail :**

Title	PRESIDENT
Name	FRANK, DINA
Address	275 SEVENTH AVENUE 19TH FLOOR
City-State-Zip:	NEW YORK NY 10001

Title	CEO
Name	SCHIRRIPIA, ANTHONY
Address	275 SEVENTH AVENUE, 19TH FLOOR
City-State-Zip:	NEW YORK NY 10001

Title	CFO
Name	HANNAFORD, DAVID
Address	275 SEVENTH AVENUE, 19TH FLOOR
City-State-Zip:	NEW YORK NY 10001

Title	SECRETARY
Name	SOTOMAYOR, GUILLERMO
Address	275 SEVENTH AVENUE 19TH FLOOR
City-State-Zip:	NEW YORK NY 10001

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: DAVID HANNAFORD

CFO

04/29/2013

Electronic Signature of Signing Officer/Director Detail_____
Date