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| No. C 188335 | | Due no later than Aug 31, 2013 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. FERRANDINO & SON, INC. 71 CAROLYN BOULEVARD FARMINGDALE NY 11735-1527 | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR | PETER J FERRANDINO | 71 CAROLYN BOULEVARD | FARMINGDALE | NY | USA | 11735 |
| TREASURER | MICHAEL C ROSE | 71 CAROLYN BOULEVARD | FARMINGDALE | NY | USA | 11735 |
| SECRETARY | MICHAEL C ROSE | 71 CAROLYN BOULEVARD | FARMINGDALE | NY | USA | 11735 |
| PRESIDENT | PETER J FERRANDINO | 71 CAROLYN BOULEVARD | FARMINGDALE | NY | USA | 11735 |
| 5. Organized Under the Laws of: NY C 188335 | | 6. Annual Report must be signed.* Signature: Michael C. Rose Name (type or print): Michael C. Rose Date: 08/13/2013 Title: Secretary | | | | |
| Processed 08/13/2013 | | * Electronically provided signatures are accepted as original signatures. | | | | |