

No. C 188335		Due no later than Aug 31, 2014		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
SECRETARY	MICHAEL C ROSE	71 CAROLYN BOULEVARD	FARMINGDALE	NY	USA	11735
PRESIDENT	PETER J FERRANDINO	71 CAROLYN BOULEVARD	FARMINGDALE	NY	USA	01735-1527
DIRECTOR	PETER J FERRANDINO	71 CAROLYN BOULEVARD	FARMINGDALE	NY	USA	11735
TREASURER	MICHAEL C ROSE	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: 08/15/2014 Title: Secretary				
Processed 08/15/2014		* Electronically provided signatures are accepted as original signatures.				