

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830164

FILED  
May 09, 2005  
Secretary of State

Entity Name: GAB ROBINS NORTH AMERICA, INC.

## Current Principal Place of Business:

9 CAMPUS DRIVE, STE. 7  
ATTN: J.E. GILMORE/PARALEGAL  
PARSIPPANY, NJ 07054 US

## New Principal Place of Business:

9 CAMPUS DRIVE, STE. 7  
ATTN: ELIZABETH J. ROMANI/PARALEGAL  
PARSIPPANY, NJ 07054 US

## Current Mailing Address:

9 CAMPUS DRIVE, STE. 7  
ATTN: J.E. GILMORE/PARALEGAL  
PARSIPPANY, NJ 07054 US

## New Mailing Address:

9 CAMPUS DRIVE, STE. 7  
ATTN: ELIZABETH J. ROMANI/PARALEGAL  
PARSIPPANY, NJ 07054 US

FEI Number: 13-2747054

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: ZUBRETSKY, JOSEPH M  
Address: 200 RIVERSIDE BLVD.  
City-St-Zip: NEW YORK, NY 10009

Title: D ( ) Delete  
Name: GEISLER, JOHN  
Address: 712 FIFTH AVENUE-34TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: T ( ) Delete  
Name: YERDON, TED  
Address: 9 CAMPUS DRIVE, SUITE 7  
City-St-Zip: PARSEIPPANY, NJ 070540316

Title: CFO ( ) Delete  
Name: MCGILL, DENNIS  
Address: 9 CAMPUS DRIVE, SUITE 7  
City-St-Zip: PARSEIPPANY, NJ 070540316

Title: D ( ) Delete  
Name: CRIBIORE, ALBERT  
Address: 712 FIFTH AVNEUE-34TH FLOOR  
City-St-Zip: NEW YORK, NY

Title: EVCS ( ) Delete  
Name: JACKSON, THOMAS M  
Address: 17 HAWTHORNE COURT  
City-St-Zip: MORRISTOWN, NJ 07960

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition  
Name: ZUBRETSKY, JOSEPH M  
Address: 9 CAMPUS DRIVE  
City-St-Zip: PARSEIPPANY, NJ 07054

Title: D (X) Change ( ) Addition  
Name: TSUSAKA, JUN  
Address: 590 MADISON AVE  
City-St-Zip: NEW YORK, NY 10022

Title: T (X) Change ( ) Addition  
Name: YERDON, EDWIN  
Address: 9 CAMPUS DRIVE, SUITE 7  
City-St-Zip: PARSEIPPANY, NJ 070540316

Title: CFO (X) Change ( ) Addition  
Name: TEPE, WILLIAM C  
Address: 9 CAMPUS DRIVE, SUITE 7  
City-St-Zip: PARSEIPPANY, NJ 070540316

Title: D (X) Change ( ) Addition  
Name: CRIBIORE, ALBERT  
Address: 590 MADISON AVE  
City-St-Zip: NEW YORK, NY 10022

Title: SVPS (X) Change ( ) Addition  
Name: ARNOLD, JAMES P  
Address: 9 CAMPUS DRIVE  
City-St-Zip: PARSEIPPANY, NJ 07054

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES P. ARNOLD

SVPS

05/09/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date