


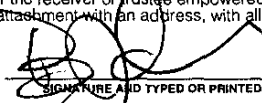
2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2004 8:00 am
Secretary of State

01-15-2004 90004 006 ***150.00

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DOCUMENT # 853100					
1. Entity Name CADARET, GRANT & CO., INC.					
Principal Place of Business 110 W. FAYETTE STREET 5TH FLOOR SYRACUSE, NY 13202			Mailing Address 200 VALLEY RD STE 106 MOUNT ARLINGTON, NJ 07856		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	01072004 Chg-P CR2E034 (10/03) 4. FEI Number 22-2361254	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
THE PRENTICE HALL CORPORATION SYSTEM, INC 1201 HAYS ST TALLAHASSEE, FL 32301				Name Street Address (P.O. Box Number is Not Acceptable) City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CPD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GRANT, ARTHUR F.		NAME		
STREET ADDRESS	110 W. FAYETTE STREET, 5TH FL		STREET ADDRESS		
CITY-ST-ZIP	SYRACUSE, NY 13202		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	VD	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FELDMAN, NORLYN S.		NAME		
STREET ADDRESS	200 VALLEY RD, STE 106		STREET ADDRESS		
CITY-ST-ZIP	MT ARLINGTON, NJ 07856		CITY-ST-ZIP		
TITLE	VSD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, BEDA L.		NAME		
STREET ADDRESS	200 VALLEY RD, STE 106		STREET ADDRESS		
CITY-ST-ZIP	MT ARLINGTON, NJ 07856		CITY-ST-ZIP		
TITLE	TV	<input type="checkbox"/> Delete	TITLE	TVD	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TAYLOR, DONALD J.		NAME		
STREET ADDRESS	110 W. FAYETTE STREET, 5TH FL		STREET ADDRESS		
CITY-ST-ZIP	SYRACUSE, NY 13202		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Marypat Ganley		NAME		
STREET ADDRESS	110 W. Fayette Street, 5th Fl		STREET ADDRESS		
CITY-ST-ZIP	Syracuse, NY 13202		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Peter Grifo		NAME		
STREET ADDRESS	110 W. Fayette St, 5th Fl		STREET ADDRESS		
CITY-ST-ZIP	Syracuse, NY 13202		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			BEDAL JOHNSON, SR. V.P.		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 1/12/2004 Daytime Phone # 800-234-8539		

Attachment

853106

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Cadaret, Grant & Co., Inc.

<u>OFFICER</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Arthur F. Grant	Chairman of the Board President, CEO	110 W. Fayette Street, 5th Floor Syracuse, NY 13202
Beda L. Johnson	Sr Vice President/Secretary Director	200 Valley Road, Suite 106 Mt. Arlington, NJ 078956
Norlyn S. Feldman	Sr. Vice President Director	200 Valley Road, Suite 106 Mt.. Arlington, NJ 07856
Donna M. Kish	Assistant Secretary	200 Valley Road, Suite 106 Mt. Arlington, NJ 07856
Donald J. Taylor	Treasurer/Comptroller First Vice President/CFO Director	110 W. Fayette Street, 5th Floor Syracuse, NY 13202
Marypat Ganley	Vice President	110 W. Fayette Street, 5th Floor Syracuse, NY 13202
Peter Grifo	Vice President	110 W. Fayette Street, 5th Floor Syracuse, NY 13202
Bonnie Gee	Vice President	200 Valley Road, Suite 106 Mt. Arlington, NJ 07856
Lauren Grant	Vice President	110 W. Fayette Street, 5th Floor Syracuse, NY 13202