

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853100

Entity Name: CADARET, GRANT & CO., INC.

Current Principal Place of Business:

110 W. FAYETTE STREET
5TH FLOOR
SYRACUSE, NY 13202

Current Mailing Address:

200 VALLEY RD
STE 106
MOUNT ARLINGTON, NJ 07856

FEI Number: 22-2361254

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC
1201 HAYS ST
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 CPD
Name GRANT, ARTHUR F.
Address 110 W. FAYETTE STREET, 5TH FL
City-State-Zip: SYRACUSE NY 13202

Title VSD
Name JOHNSON, BEDA L.
Address 200 VALLEY RD, STE 106
City-State-Zip: MT ARLINGTON NJ 07856

Title TVD
Name TAYLOR, DONALD J.
Address 110 W. FAYETTE STREET, 5TH FL
City-State-Zip: SYRACUSE NY 13202

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: BEDA L. JOHNSON

SR VP

01/11/2013

Electronic Signature of Signing Officer/Director Detail

Date