

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857233

FILED
Apr 28, 2009
Secretary of State

Entity Name: EDWARD WECK, INCORPORATED

Current Principal Place of Business:

TAX DEPARTMENT 3RD FLOOR
345 PARK AVENUE
NEW YORK, NY 10154 US

New Principal Place of Business:

Current Mailing Address:

TAX DEPT.-3RD FLOOR
345 PARK AVE.
NEW YORK, NY 10154

New Mailing Address:

TAX DEPARTMENT 3RD FLOOR
345 PARK AVENUE
NEW YORK, NY 10154 US

FEI Number: 11-2005538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: S () Delete
Name: VORA, SONIA
Address: 345 PARK AVE.
City-St-Zip: NEW YORK, NY 10154

Title: TD () Delete
Name: GALIK, JEFFREY
Address: ROUTE 206 PROVINCELINE RD.
City-St-Zip: PRINCETON, NJ 08543

Title: DP () Delete
Name: WILLIAM, MCGARRY
Address: 6000 THOMPSON RD
City-St-Zip: SYRACUSE, NY 13057

Title: V () Delete
Name: LEWBEL, GARY
Address: 345 PARK AVE.
City-St-Zip: NEW YORK, NY 10154

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: VORA, SONIA
Address: 777 SCUDDERS MILL ROAD
City-St-Zip: PLAINSBOR, NJ 08536

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: ROSSI, FRANCIS
Address: 1 SQUIBB DRIVE
City-St-Zip: NEW BRUNSWICK, NJ 08903

Title: VP (X) Change () Addition
Name: LEWBEL, GARY
Address: 345 PARK AVE.
City-St-Zip: NEW YORK, NY 10154

Title: VP () Change (X) Addition
Name: GALIK, JEFFREY
Address: ROUTE 206 & PROVINCELINE ROAD
City-St-Zip: PRINCETON, NJ 08543

Title: AS () Change (X) Addition
Name: BONK, DAVID
Address: ROUTE 206 & PROVINCELINE ROAD
City-St-Zip: PRINCETON, NJ 08543

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GARY LEWBEL

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date