

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002565

FILED  
Feb 11, 2009  
Secretary of State

Entity Name: EYP MISSION CRITICAL FACILITIES, INC.

**Current Principal Place of Business:**

440 PARK AVE SOUTH, 16TH FLOOR  
NEW YORK, NY 10016 US

**New Principal Place of Business:**

**Current Mailing Address:**

440 PARK AVE SOUTH, 16TH FLOOR  
NEW YORK, NY 10016 US

**New Mailing Address:**

FEI Number: 11-2049537      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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: PRES ( ) Delete  
Name: EINHOM, RICHARD  
Address: 54 STATE STREET, 3RD FLOOR  
City-St-Zip: ALBANY, NY 12207

Title: CEO ( ) Delete  
Name: GROSS, PETER  
Address: 11845 W. OLYMPIC BLVD.  
City-St-Zip: LOS ANGELES, CA 90064

Title: CFO ( ) Delete  
Name: GLICKMAN, RICHARD A  
Address: 440 PARK AVE SOUTH, 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10016 US

Title: VP ( ) Delete  
Name: MANGAN, JOE  
Address: 54 STATE STREET, 3RD FLOOR  
City-St-Zip: ALBANY, NY 12207

Title: V (X) Delete  
Name: WARREN, JAMES  
Address: 54 STATE STREET, 3RD FLOOR  
City-St-Zip: ALBANY, NY 12207

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DS (X) Change ( ) Addition  
Name: PAUL, PORRINI T  
Address: 3000 HANOVER STREET  
City-St-Zip: PALO ALTO, CA 94304

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

Title: DCFO (X) Change ( ) Addition  
Name: CATHERINE, LESJAK A  
Address: 3000 HANOVER STREET  
City-St-Zip: PALO ALTO, CA 94304 US

Title: D (X) Change ( ) Addition  
Name: LESTER, EZRATI  
Address: 3000 HANOVER STREET  
City-St-Zip: PALO ALTO, CA 94304

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

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: PAUL T. PORRINI

DS

02/11/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date