2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007143

Entity Name: BRAKELEY BRISCOE INC.

Current Principal Place of Business:

322 WEST BELLEVUE AVENUE SAN MATEO, CA 94402

Current Mailing Address:

322 WEST BELLEVUE AVENUE SAN MATEO, CA 94402

FEI Number: 06-1064416 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WERTHEIMER, STEPHEN 22759 EL DORADO DRIVE BOCA RATON, FL 33433 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

FILED Jan 11, 2013

Secretary of State

CC9965783249

Officer/Director Detail:

Title EC Title EVP

Name BRAKELEY, GEORGE AIII Name BRISCOE, ALDEN

Address 138 EAST AVENUE Address 322 WEST BELLEVUE AVENUE

City-State-Zip: NEW CANAAN CT 06840 City-State-Zip: SAN MATEO CA 94402

Title P

Name BRISCOE, MARIANNE G

Address 322 WEST BELLEVUE AVENUE

City-State-Zip: SAN MATEO CA 94402

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: ALDEN BRISCOE

EXECUTIVE VICE PRESIDENT

01/11/2013

Electronic Signature of Signing Officer/Director Detail

Date