

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F92000000223

**FILED**  
**Jun 30, 2011**  
**Secretary of State**

**Entity Name:** MACANDREWS & FORBES HOLDINGS INC.

**Current Principal Place of Business:**

35 EAST 62ND STREET  
NEW YORK, NY 10065 US

**New Principal Place of Business:**

**Current Mailing Address:**

35 EAST 62ND STREET  
NEW YORK, NY 10065 US

**New Mailing Address:**

**FEI Number:** 13-3603886

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** PERELMAN, RONALD O  
**Address:** 35 EAST 62ND STREET  
**City-St-Zip:** NEW YORK, NY 10065

**Title:** D  
**Name:** SCHWARTZ, BARRY F  
**Address:** 35 EAST 62ND STREET  
**City-St-Zip:** NEW YORK, NY 10065 US

**Title:** EVP  
**Name:** SAVAS, PAUL G  
**Address:** 35 EAST 62ND STREET  
**City-St-Zip:** NEW YORK, NY 10021 US

**Title:** SVPS  
**Name:** BOROFKY, MICHAEL C  
**Address:** 35 EAST 62ND STREET  
**City-St-Zip:** NEW YORK, NY 10065 US

**Title:** VPT  
**Name:** HOROWITZ, ALISON  
**Address:** 35 EAST 62ND STREET  
**City-St-Zip:** NEW YORK, NY 10065

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:** MICHAEL C BOROFKY

SVPS

06/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date