Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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| Elaine N. W Secretary of P. O. Box 7 Frankfort, KY 40 (502) 564-3 http://www.sos | State 1150 602-1150 3490 | Annual Report Online Filing | |
| Company:LERNER NEW YORK, INC.Company ID:0199920State of origin:DelawareFormation date:4/1/1985 12:00:00 AMDate filed:5/18/2011 12:21:43 PMFee:\$15.00 | | | |
| Principal Office | | | |
| 460 WEST 33RD STREET NEW YORK, NY 10001 | | | |
| Registered Agent Name/Address | | | |
| C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601 | | | |
| Current Officers | | | - Y // |
| CEO CFO | SCOTT GREGORY SHEAMUS TOAL | 450 WEST 33RD ST NEW YORK, N 450 WEST 33RD ST NEW YORK,NY | |
| Directors | 1011222 | ED WE | |
| Director Director | JOHN D HOWARD PHIL CARPENTER | 277 PARK AVE, NEW YORK, NY 100 277 PARK AVE. NEW YORK, NY 100 | |
| Signatures | | | |
| Signature Title | SHEAMUS TO CFO | JAL | |