

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0641474

Trey Grayson  
Secretary of State

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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** TANENBAUM-HARBER CO., INC.  
**Company ID:** 0641474  
**date filed:** 4/7/2009 2:51:43 PM  
**Fee:** \$15.00

**Principal Office**

320 WEST 57TH STREET  
NEW YORK, NY 10019

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

|                |                 |                             |
|----------------|-----------------|-----------------------------|
| President      | WALTER L HARRIS | 320 W. 57TH ST. NY NY 10019 |
| Secretary      | JOHANNES CLOETE | 320 w. 57TH ST. NY NY 10019 |
| Treasurer      | RANDA GLOBERMAN | 320 W. 57TH ST. NY NY 10019 |
| Vice President | JAMES V MANNINO | 320 W. 57TH ST. NY NY 10019 |

**Directors**

|          |                    |                             |
|----------|--------------------|-----------------------------|
| Director | WALTER L HARRIS    | 320 W. 57TH ST. NY NY 10019 |
| Director | RICHARD J FLEDER   | 320 W. 57TH ST. NY NY 10019 |
| Director | RICHARD F FERRUCCI | 320 W. 57TH ST. NY NY 10019 |

**Signatures**

|                  |                       |
|------------------|-----------------------|
| <b>Signature</b> | ELENA BALYUK          |
| <b>Title</b>     | LICENSING COORDINATOR |