



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
(401) 222-3000

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00 • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(2)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 52030		2. Name of Corporation Central National-Gottesman Inc.			
3. Street Address Principal Business Office 3 Manhattanville Rd.			City Purchase	State NY	Zip 10577-2110
4. Business Phone No. 914-696-9000		5. State of Incorporation New York			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Andrew M. Wallach			Vice President Name Louise R. Caputo		
Street Address 3 Manhattanville Rd.			Street Address 3 Manhattanville Rd.		
City Purchase	State NY	Zip 10577-2110	City Purchase	State NY	Zip 10577-2110
Secretary Name Peter C. Siegfried			Treasurer Name Steven M. Eigen		
Street Address 3 Manhattanville Rd.			Street Address 3 Manhattanville Rd.		
City Purchase	State NY	Zip 10577-2110	City Purchase	State NY	Zip 10577-2110
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Edgar Wachenheim III			Director Name Andrew M. Wallach		
Street Address 3 Manhattanville Rd.			Street Address 3 Manhattanville Rd.		
City Purchase	State NY	Zip 10577-2110	City Purchase	State NY	Zip 10577-2110
Director Name Kenneth L. Wallach			Director Name Miriam G. Wallach		
Street Address 3 Manhattanville Rd.			Street Address 3 Manhattanville Rd.		
City Purchase	State NY	Zip 10577-2110	City Purchase	State NY	Zip 10577-2110
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES -- THIS SECTION MUST BE COMPLETED		
			Number of Shares 1,650,000	Class Series COMM	Par Value \$.50

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check	JAN 29 2009
By	2008
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Peter C. Siegfried 1-27-09
Signature Date
Peter C. Siegfried
Print or Type Name
SVP, Secretary and General Counsel
Title