2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2011
Secretary of State

DOCUMENT# 829626

Entity Name: PB AMERICAS, INC.

Current Principal Place of Business:

ONE PENN PLAZA
NEW YORK, NY 10119 US

New Principal Place of Business:

Current Mailing Address:

TWO GATEWAY CENTER
ATT. KATE CICHY, 18TH FLOOR
NEWARK, NJ 07102 US

New Mailing Address:

FEI Number: 11-1531569 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: VP
Name: HOOD, TRACY
Address: 5405 WEST CYPRESS ST. , SUITE 300
City-St-Zip: TAMPA, FL 33607

Title: PD
Name: KELLY, GREGORY
Address: ONE PENN PLAZA
City-St-Zip: NEW YORK, NY 10119 US

Title: D
Name: PIERSON, GEORGE
Address: ONE PENN PLAZA
City-St-Zip: NEW YORK, NY 10119 US

Title: CVP
Name: SHERIDAN, PATRICK
Address: ONE PENN PLAZA
City-St-Zip: NEW YORK, NY 10119 US

Title: S
Name: PALUMBO, LISA
Address: ONE PENN PLAZA
City-St-Zip: NEW YORK, NY 10119 US

Title: SVP
Name: MARTIN, GEORGE D III
Address: 5405 WEST CYPRESS STREET, SUITE 209
City-St-Zip: TAMPA, FL 33607 US

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: HILLARY JASSEY AS 04/13/2011

Electronic Signature of Signing Officer or Director — Date