## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F08000000222

Entity Name: SESAC, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

420 LINCOLN ROAD 55 MUSIC SQUARE EAST SUITE 502 NASHVILLE, TN 37203 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

55 MUSIC SQUARE EAST NASHVILLE, TN 37203

FEI Number: 13-1325220 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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: SCFO

Name: SCHLUMPF, WARREN L

Address: 152 WEST 57TH STREET - 57TH FLOOR

City-St-Zip: NEW YORK, NY 10019

Title: CEO

Name: SWID, STEPHEN C

Address: 152 WEST 57TH STREET - 57TH FLOOR

City-St-Zip: NEW YORK, NY 10019

Title: PCOO

Name: COLLINS, PATRICK T Address: 55 MUSIC SQUARE EAST City-St-Zip: NASHVILLE, TN 37203

Title: DIR

Name: SHUMAN, STANLEY S Address: 55 MUSIC SQUARE EAST City-St-Zip: NASHVILLE, TN 37203

Title: DIR

Name: JOSEPHSON, JOHN H Address: 55 MUSIC SQUARE EAST City-St-Zip: NASHVILLE, TN 37203

Title: DIR

Name: GERSHON, FREDRIC B Address: 55 MUSIC SQUARE EAST City-St-Zip: NASHVILLE, TN 37203

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: WARREN L. SCHLUMPF SEC 04/26/2012