

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P26438

FILED  
Jan 09, 2012  
Secretary of State

Entity Name: LCI HOLDINGS, INC.

**Current Principal Place of Business:**

ONE CLAIBORNE AVE  
ATTN: TAX DEPT., 8TH FLOOR  
N BERGEN, NJ 07047

**New Principal Place of Business:**

**Current Mailing Address:**

ONE CLAIBORNE AVE  
ATTN: TAX DEPT., 8TH FLOOR  
N BERGEN, NJ 07047

**New Mailing Address:**

FEI Number: 13-3423562      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH 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: CHRISTINA LAM

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: MCCOMB, WILLIAM L  
Address: 1441 BROADWAY  
City-St-Zip: NEW YORK, NY 10018

Title: CFO  
Name: WARREN, ANDREW  
Address: 1441 BROADWAY  
City-St-Zip: NEW YORK, NY 10018

Title: VP  
Name: WEISZ, MARK D  
Address: ONE CLAIBORNE AVE  
City-St-Zip: NORTH BERGEN, NJ 07047

Title: VP  
Name: GOODELL, ELAINE  
Address: ONE CLAIBORNE AVE  
City-St-Zip: NORTH BERGEN, NJ 07047

Title: SECR  
Name: RUBINO, NICHOLAS  
Address: 5233 ALCOA AVENUE  
City-St-Zip: VERNON, CA 90058

Title: TREA  
Name: VILL, ROBERT J  
Address: ONE CLAIBORNE AVE  
City-St-Zip: NORTH BERGEN, NJ 07047

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: MARK WEISZ

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

VP

01/09/2012

\_\_\_\_\_  
Date