

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P31941

FILED
Jan 09, 2012
Secretary of State

Entity Name: L.C. SERVICE COMPANY (DELAWARE), INC.

Current Principal Place of Business:

1 CLAIBORNE AVENUE
8TH FLOOR TAX DEPT
NORTH BERGEN, NJ 07047

New Principal Place of Business:

Current Mailing Address:

1 CLAIBORNE AVENUE
8TH FLOOR TAX DEPT
NORTH BERGEN, NJ 07047

New Mailing Address:

FEI Number: 22-3039893 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT 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: CRISTINA 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: 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: S
Name: RUBINO, NICHOLAS
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