

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39223

FILED  
Apr 29, 2012  
Secretary of State

Entity Name: ICON CAPITAL CORP.

**Current Principal Place of Business:**

100 FIFTH AVENUE  
4TH FL  
NEW YORK, NY 10011 US

**New Principal Place of Business:**

3 PARK AVE  
36TH FLOOR  
NEW YORK, NY 10016 US

**Current Mailing Address:**

100 FIFTH AVENUE  
10TH FL  
NEW YORK, NY 10011 US

**New Mailing Address:**

3 PARK AVE  
36TH FLOOR  
NEW YORK, NY 10016 US

FEI Number: 22-2598874

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: DCEO  
Name: REISNER, MICHAEL A  
Address: 3 PARK AVE, 36TH FLOOR  
City-St-Zip: NEW YORK, NY 10016 US

Title: DCEO  
Name: GATTO, MARK  
Address: 3 PARK AVE, 36TH FLOOR  
City-St-Zip: NEW YORJK, NY 10016

Title: VPT  
Name: SCHILL, GREGORY  
Address: 3 PARK AVE, 36TH FLOOR  
City-St-Zip: NEW YORK, NY 10016 US

Title: S  
Name: KRESS, JOEL S  
Address: 3 PARK AVE, 36TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

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: JOEL KRESS

S

04/29/2012

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

\_\_\_\_\_  
Date