2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721995

Entity Name: TISCH FOUNDATION, INC.

Current Principal Place of Business:

C/O BARRY L BLOOM 655 MADISON AVE, 11TH FLOOR NEW YORK, NY 10065

Current Mailing Address:

C/O BARRY L BLOOM 655 MADISON AVE, 11TH FLOOR NEW YORK, NY 10065 US

FEI Number: 59-1002844 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105

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

FILED Jan 30, 2013

Secretary of State

CC4588028160

Officer/Director Detail:

TitleSECRETARY, TREASURERTitlePRESIDENTNameBLOOM, BARRY LNameTISCH, JOAN H

Address 655 MADISON AVE, 11TH FLOOR Address 655 MADISON AVE, 11TH FLOOR

City-State-Zip: NEW YORK NY 10065 City-State-Zip: NEW YORK NY 10065

Title PRESIDENT Title VP

Name TISCH, WILMA S Name TISCH, ANDREW H

Address 655 MADISON AVE, 11TH FLOOR Address 655 MADISON AVE, 11TH FLOOR

City-State-Zip: NEW YORK NY 10065 City-State-Zip: NEW YORK NY 10065

Title VP Title VP

Name TISCH, DANIEL R Name TISCH, JAMES S

Address 655 MADISON AVE, 11TH FLOOR Address 655 MADISON AVE, 11TH FLOOR

City-State-Zip: NEW YORK NY 10065 City-State-Zip: NEW YORK NY 10065

Title VP Title VF

Name TISCH, THOMAS J Name TISCH, STEVEN E

Address 655 MADISON AVE, 11TH FLOOR Address 655 MADISON AVE, 11TH FLOOR

City-State-Zip: NEW YORK NY 10065 City-State-Zip: NEW YORK NY 10065

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SIGNATURE: BARRY L. BLOOM ST 01/30/2013

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Officer/Director Detail Continued:

Title VP

Name TISCH, LAURIE M

Address 655 MADISON AVE, 11TH FLOOR

City-State-Zip: NEW YORK NY 10065

Title VP

Name STEINBERG, THOMAS M Address 655 MADISON AVE, 11TH FL

City-State-Zip: NEW YORK NY 10065

Title VP

Name TISCH, JONATHAN M

Address 655 MADISON AVE, 11TH FLOOR

City-State-Zip: NEW YORK NY 10065