

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L12461

**Entity Name:** LICENSE CORP. NO. 1**Current Principal Place of Business:**500 FRANK W BURR BLVD  
TEANECK, NJ 07666**Current Mailing Address:**500 FRANK W BURR BLVD  
TEANECK, NJ 07666 US**FEI Number:** 75-2710436**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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**Officer/Director Detail :**

|                 |                       |
|-----------------|-----------------------|
| Title           | PRESIDENT             |
| Name            | FALCO , RANDY         |
| Address         | 500 FRANK W BURR BLVD |
| City-State-Zip: | TEANECK NJ 07666      |

|                 |                       |
|-----------------|-----------------------|
| Title           | TREASURER             |
| Name            | MCCANN , SHAWN        |
| Address         | 500 FRANK W BURR BLVD |
| City-State-Zip: | TEANECK NJ 07666      |

|                 |                       |
|-----------------|-----------------------|
| Title           | DIRECTOR              |
| Name            | LORI, PETER H.        |
| Address         | 500 FRANK W BURR BLVD |
| City-State-Zip: | TEANECK NJ 07666      |

|                 |                       |
|-----------------|-----------------------|
| Title           | SECRETARY, DIRECTOR   |
| Name            | SCHWARTZ, JONATHAN    |
| Address         | 500 FRANK W BURR BLVD |
| City-State-Zip: | TEANECK NJ 07666      |

|                 |                       |
|-----------------|-----------------------|
| Title           | ASST. SECRETARY       |
| Name            | ACEVES , JOHN PAUL    |
| Address         | 500 FRANK W BURR BLVD |
| City-State-Zip: | TEANECK NJ 07666      |

|                 |                       |
|-----------------|-----------------------|
| Title           | DIRECTOR              |
| Name            | LOPEZ-BALBOA, FRANK   |
| Address         | 500 FRANK W BURR BLVD |
| City-State-Zip: | TEANECK NJ 07666      |

*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:** JOHN PAUL ACEVES**ASST. SECRETARY****04/05/2017**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date