2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089159

Entity Name: JUPITER FINANCIAL CORPORATION

FILED Jan 29, 2016 **Secretary of State** CC8708965416

Current Principal Place of Business:

C/O THE OLD MOUNTAIN COMPANY, INC. 551 FIFTH AVE., SUITE 2800 NEW YORK, NY 10176

Current Mailing Address:

C/O THE OLD MOUNTAIN COMPANY 225 WEST WACKER, SUITE 1500 CHICAGO, IL 60606 US

FEI Number: 65-0720583 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD SUITE 400 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:

Title

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title DP

FIELD V, MARSHALL Name Name PIROVANO, JOHN A.

1001 NORTH US HIGHWAY ONE 551 FIFTH AVE., SUITE 2800 Address Address

SUITE 503

City-State-Zip: JUPITER FL 33477

> Title S

Name SHAPIRO, SUSAN E. Name SVEC, CHRISTINE

Address 1001 NORTH US HIGHWAY ONE Address 225 W WACKER DR STE 1500

SUITE 503

City-State-Zip:

NEW YORK NY 10176

City-State-Zip: JUPITER FL 33477 City-State-Zip: CHICAGO IL 60606

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.