#### 2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000002767

Entity Name: ENGRADE, LLC

**Current Principal Place of Business:** 

2 PENN PLAZA 20TH FLOOR

NEW YORK, NY 10121

## **Current Mailing Address:**

2 PENN PLAZA 20TH FLOOR NEW YORK, NY 10121 US

FEI Number: 45-3809387 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 115 NORTH CALHOUN ST. SUITE 4

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:

Address

Electronic Signature of Registered Agent

Date

**FILED** Apr 26, 2016

Secretary of State

CC4945030044

Authorized Person(s) Detail:

Title MANAGER Title MANAGER, EXECUTIVE VP, CFO

Name LEVIN, DAVID Name MILANO, PATRICK

Address 2 PENN PLAZA Address 2 PENN PLAZA

20TH FLOOR 20TH FLOOR

City-State-Zip: NEW YORK NY 10121 City-State-Zip: NEW YORK NY 10121

Title **PRESIDENT** Title CHIEF PRODUCT OFFICER

Name POSNER, ZACH Name ELHAG, SAM Address 2 PENN PLAZA Address 2 PENN PLAZA

20TH FLOOR 20TH FLOOR

City-State-Zip: NEW YORK NY 10121 City-State-Zip: NEW YORK NY 10121

SVP, GEN. COUNS, SECRETARY Title VICE PRESIDENT-TAX Title

FLANAGAN, DEBORAH STAFFORD, DAVID Name Name

Address 2 PENN PLAZA Address 2 PENN PLAZA

20TH FLOOR 20TH FLOOR

City-State-Zip: NEW YORK NY 10121 City-State-Zip: NEW YORK NY 10121

Title ASSISTANT SECRETARY Title MANAGER Name ASHLEY, CHASE Name COHEN. PETER

> 2 PENN PLAZA Address 2 PENN PLAZA 20TH FLOOR 20TH FLOOR

NEW YORK NY 10121 NEW YORK NY 10121 City-State-Zip: City-State-Zip:

### Continues on page 2

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBORAH FLANAGAN

VICE PRESIDENT-TAX

04/26/2016

# **Authorized Person(s) Detail Continued:**

SENIOR VICE PRESIDENT, CONTROLLER Title Title SENIOR VICE PRESIDENT

Address

2 PENN PLAZA

KILKENNY, THOMAS Name Name BARRIERA, ROBERT

Address 2 PENN PLAZA

20TH FLOOR

20TH FLOOR

City-State-Zip: NEW YORK NY 10121 City-State-Zip: NEW YORK NY 10121