

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400005207

Entity Name: HIGHWAY TOLL ADMINISTRATION, LLC

Current Principal Place of Business:

66 POWERHOUSE ROAD
ROSLYN HEIGHTS, NY 11577

Current Mailing Address:

66 POWERHOUSE ROAD
ROSLYN HEIGHTS, NY 11577 US

FEI Number: 20-0954377

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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

Authorized Person(s) Detail :

Title MANAGER
Name SIGLER, MARY ANN
Address 66 POWERHOUSE ROAD
City-State-Zip: ROSLYN HEIGHTS NY 11577

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: MARY ANN SIGLER

MANAGER

05/18/2018

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date