2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000005207

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

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

Authorized Person(s) Detail :

TitleMANAGERNameSIGLER, MARY ANNAddress66 POWERHOUSE ROADCity-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 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED May 18, 2018 Secretary of State CC3765301639

Certificate of Status Desired: No

Date