

**2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000002279

**Entity Name:** LIGHTHOUSE INTERNATIONAL, INC.

**Current Principal Place of Business:**

250 WEST 64TH STREET  
NEW YORK, NY 10023

**Current Mailing Address:**

250 WEST 64TH STREET  
NEW YORK, NY 10023 US

**FEI Number: 13-1096620**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC  
11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410 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: LUIS URIARTE**

**05/01/2019**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title C  
Name DUBIN, JAMES M  
Address 250 WEST 64TH STREET  
City-State-Zip: NEW YORK NY 10023

Title VC  
Name RIPP, JOSEPH A  
Address 250 WEST 64TH STREET  
City-State-Zip: NEW YORK NY 10023

Title S  
Name GOLDSCHMIDT, LAWRENCE E  
Address 250 WEST 64TH STREET  
City-State-Zip: NEW YORK NY 10023

Title T  
Name GOLDSCHMIDT, LAWRENCE E  
Address 250 WEST 64TH STREET  
City-State-Zip: NEW YORK NY 10023

Title CFO  
Name SHAH, HIMANSHU  
Address 250 WEST 64TH STREET  
City-State-Zip: NEW YORK NY 10023

Title CEO  
Name MORSE, ALAN R  
Address 250 WEST 64TH STREET  
City-State-Zip: NEW YORK NY 10023

*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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: HIMANSHU SHAH**

**CFO**

**05/01/2019**

Electronic Signature of Signing Officer/Director Detail

Date