

2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000264

Entity Name: SINGLE STOP USA, INC.

Current Principal Place of Business:

123 WILLIAM ST
STE 901
NEW YORK, NY 10038

FILED
Apr 19, 2017
Secretary of State
CC6694831260

Current Mailing Address:

123 WILLIAM ST
STE 901
NEW YORK, NY 10038 US

FEI Number: 20-8837690

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title DIRECTOR
Name GROSSMAN, ALLEN
Address 123 WILLIAM STREET SUITE 901
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name DIAZ, ANGELA
Address 123 WILLIAM ST
STE 901
City-State-Zip: NEW YORK NY 10038

Title CEO
Name REEVES, CHRISTY
Address 123 WILLIAM ST
STE 901
City-State-Zip: NEW YORK NY 10038

Title PRESIDENT
Name SIMKOWITZ, DANIEL
Address 123 WILLIAM ST
STE 901
City-State-Zip: NEW YORK NY 10038

Title TREASURER
Name LANDAU, DAVID
Address 123 WILLIAM ST
STE 901
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name STURZ, HERBERT
Address 123 WILLIAM ST
STE 901
City-State-Zip: NEW YORK NY 10038

Title EXECUTIVE VICE PRESIDENT
Name HAIMAN, HOPE
Address 123 WILLIAM ST
STE 901
City-State-Zip: NEW YORK NY 10038

Title VP
Name SCOTT, JENNIFER
Address 123 WILLIAM ST
STE 901
City-State-Zip: NEW YORK NY 10038

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 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: ANGELA DORN

AUTHORIZED PERSON

04/19/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name KENNEDY, JOHN
Address 123 WILLIAM ST
STE 901
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name EDELMAN, PETER
Address 123 WILLIAM ST
STE 901
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name TOUPS, STEPHEN
Address 123 WILLIAM ST
STE 901
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR, PRESIDENT
Name WENSTEIN, MICHAEL M
Address 123 WILLIAM ST
STE 901
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name WHITING , R GILES
Address 123 WILLIAM ST
STE 901
City-State-Zip: NEW YORK NY 10038