Current Principal Place of Business:
111 EIGHTH AVE
13TH FLOOR
NEW YORK, NY 10011

Current Mailing Address:
111 EIGHTH AVE
13TH FLOOR
NEW YORK, NY 10011 US

FEI Number: 51-0006522
Certificate of Status Desired: No

Name and Address of Current Registered Agent:
The CORPORATION COMPANY
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

Officer/Director Detail:

Title: PRESIDENT, DIRECTOR
Name: WEBER, JOHN
Address: 111 EIGHTH AVE, 13TH FLOOR
City-State-Zip: NEW YORK NY 10011

Title: VPAT
Name: HEALY, PETER F
Address: 2700 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015

Title: TREASURER, DIRECTOR
Name: KUHN, PAUL C
Address: 6815 SAUKVIEW DRIVE
City-State-Zip: ST. CLOUD MN 56303

Title: SEVP
Name: GOLD, DEIDRA D
Address: 2700 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015

Title: DIRECTOR
Name: FLYNN, RICHARD F
Address: 111 EIGHTH AVE, 13TH FLOOR
City-State-Zip: NEW YORK NY 10011

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

SIGNATURE: DEIDRA D GOLD
Electronic Signature of Signing Officer/Director Detail
Date

SIGNATURE: SECRETARY
Date

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT
DOCUMENT# 804598
Entity Name: C T CORPORATION SYSTEM

Secretary of State
CC1972855110

FILED
Apr 21, 2016