2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820595

Entity Name: STUDLEY, INC.

Current Principal Place of Business:

11TH FLOOR

NEW YORK, NY 10022

399 PARK AVENUE

Current Mailing Address:

399 PARK AVENUE 11TH FLOOR NEW YORK, NY 10022

FEI Number: 13-1813318 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

FILED Apr 27, 2014

Secretary of State

CC8394072167

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title **SECRETARY**

Name COLACINO, MICHAEL D Name SEIDMAN, ANDREW

Address 399 PARK AVENUE, 11TH FLOOR Address 399 PARK AVENUE, 11TH FLOOR

NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022 City-State-Zip:

Title VP, DIRECTOR Title DIRECTOR

Name PANTAZIS, JOHN Name STEIR, MITCHELL

399 PARK AVENUE, 11TH FLOOR Address 399 PARK AVENUE, 11TH FLOOR Address

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Title **DIRECTOR** Title **TREASURER**

Name BARLOW, MATTHEW Name PETRILLO, ALFONSO

Address 399 PARK AVENUE, 11TH FLOOR Address 399 PARK AVENUE, 11TH FLOOR

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

DIRECTOR Title Title **DIRECTOR**

Name CAPUCIATI, PETER SPEIER, PETER Name

Address 399 PARK AVENUE Address 399 PARK AVENUE

11TH FLOOR 11TH FLOOR

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

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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.

04/27/2014 SIGNATURE: ANDREW SEIDMAN SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

DIRECTOR Title Title DIRECTOR

HELLER, WARREN SULLIVAN, MARK Name Name Address 399 PARK AVENUE Address 399 PARK AVENUE

11TH FLOOR

11TH FLOOR NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022 City-State-Zip:

DIRECTOR Title DIRECTOR Title Name LIPSON, DAVID Name SCHUMAN, IRA Address 399 PARK AVENUE Address 399 PARK AVENUE

11TH FLOOR 11TH FLOOR

NEW YORK NY 10022 NEW YORK NY 10022 City-State-Zip: City-State-Zip:

Title DIRECTOR Title **DIRECTOR**

GOLDSTEIN, DAVID Name LEARNER, JOSEPH Name Address 399 PARK AVENUE Address 399 PARK AVENUE

11TH FLOOR 11TH FLOOR

NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022 City-State-Zip:

Title DIRECTOR Title **DIRECTOR**

GORDON, DAVID R SCHUHAM, RICHARD Name Name Address 399 PARK AVENUE Address 399 PARK AVENUE

> 11TH FLOOR 11TH FLOOR

NEW YORK NY 10022 NEW YORK NY 10022 City-State-Zip: City-State-Zip: