

2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000006351

Entity Name: GERBER FINANCE INC.**Current Principal Place of Business:**8 WEST 40TH STREET
14TH FLOOR
NEW YORK, NY 10018**Current Mailing Address:**8 WEST 40TH STREET
14TH FLOOR
NEW YORK, NY 10018 US**FEI Number:** 13-3899530**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
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 DIRECTOR
Name NEELY, CRIS
Address 8 WEST 40TH STREET
14TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title DIRECTOR
Name JOSEPH, GERALD
Address 8 WEST 40TH STREET
14TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title DIRECTOR
Name MCDONALD, STEVE
Address 8 WEST 40TH STREET
14TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title CEO AND PRESIDENT
Name PALMER, JENNIFER
Address 8 WEST 40TH STREET
14TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title TREASURER/CFO
Name LOZOVER, DAVID
Address 8 WEST 40TH STREET
14TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title SECRETARY
Name MAURO, CHRYSTAL
Address 8 WEST 40TH STREET
14TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title VP
Name MAURO, CHRYSTAL
Address 8 WEST 40TH STREET
14TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title VP
Name MOORE, HOWARD
Address 8 WEST 40TH STREET
14TH FLOOR
City-State-Zip: NEW YORK NY 10018

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: JENNIFER PALMER

CEO AND PRESIDENT

05/15/2020

Electronic Signature of Signing Officer/Director Detail

Date