

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000002710

**Entity Name:** THOMAS PINK INC.

**Current Principal Place of Business:**

19 EAST 57TH STREET  
19TH FLOOR  
NEW YORK, NY 10022

**Current Mailing Address:**

19 EAST 57TH STREET  
19TH FLOOR  
NEW YORK, NY 10022

**FEI Number:** 98-0165823

**Certificate of Status Desired:** Yes

**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 D  
Name FIRESTONE, LOUISE  
Address 19 EAST 57TH STREET  
City-State-Zip: NEW YORK NY 10022

Title CEO, PRESIDENT  
Name HEILBRON, JONATHAN  
Address 1 HAVELOCK TERRACE  
City-State-Zip: LONDON SW8 AP4

Title CFO  
Name PENNY, RICHARD  
Address 1 PALMERSTON CT  
PALMERSTON WAY  
City-State-Zip: LONDON SW84A

Title DIRECTOR  
Name SOMAL, DAVINDER  
Address 19 EAST 57TH STREET  
19TH FLOOR  
City-State-Zip: NEW YORK NY 10022

*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:** DAVINDER SOMAL

**DIRECTOR**

**06/10/2016**

Electronic Signature of Signing Officer/Director Detail

Date