2017 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 FILED
May 15, 2017
Secretary of State
CC3834438083

Current Mailing Address:

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

FEI Number: 98-0165823 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 SECRETARY Title CEO, PRESIDENT

Name FIRESTONE, LOUISE Name ZANARDI-LANDI, CHRISTOPHER

Address 19 EAST 57TH STREET Address 1 PALMERSTON COURT,

PALMERSTON WAY

City-State-Zip: NEW YORK NY 10022

City-State-Zip: LONDON SW8 4AJ

Title CFO

Title DIRECTOR
Name PENNY, RICHARD

Address 1 PALMERSTON CT Name SOMAL, DAVINDER

PALMERSTON WAY

Address 19 EAST 57TH STREET

19TH FLOOR

City-State-Zip: LONDON GB SW8 4AJ

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

05/15/2017