

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003679

Entity Name: NETWORKFLEET, INC.

Current Principal Place of Business:

221 EAST 37TH STREET
7TH FLOOR
NEW YORK, NY 10016

Current Mailing Address:

221 EAST 37TH STREET
7TH FLOOR
NEW YORK, NY 10016 US

FEI Number: 33-0872319

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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 PRESIDENT, CEO
Name SCHNEIDER, KEITH J.
Address 221 EAST 37TH STREET
 7TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title EXECUTIVE VICE PRESIDENT –
 OPERATIONS
Name PERRY, ANNE
Address 221 EAST 37TH STREET
 7TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title VP
Name MATTIOLA, PAUL L.
Address 221 EAST 37TH STREET
 7TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title SECRETARY
Name IFILL, MICHELLE C.
Address 221 EAST 37TH STREET
 7TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title TREASURER
Name ELLIS, MATTHEW D.
Address 221 EAST 37TH STREET
 7TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name LEDDY, JEFFREY A.
Address 221 EAST 37TH STREET
 7TH FLOOR
City-State-Zip: NEW YORK NY 10016

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: PAUL L. MATTIOLA

VICE PRESIDENT

04/07/2016

Electronic Signature of Signing Officer/Director Detail

Date