2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000287

Entity Name: TRANSATLANTIC INVESTMENT MANAGEMENT, INC.

FILED Feb 06, 2019 **Secretary of State** 9275756277CC

Current Principal Place of Business:

180 CANAL STREET SUITE 301

BOSTON, MA 02114

Current Mailing Address:

180 CANAL STREET SUITE 301 BOSTON, MA 02114 US

FEI Number: 04-3368321 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRANSATLANTIC INVESTMENT MANAGEMENT, INC. 300 SOUTH PINE ISLAND ROAD SUITE 201 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: ANTHONY GOSCHALK

Date Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

Title Title D

Name CEDARBAUM, FELLA Name GOSCHALK, JULIE 180 CANAL STREET 180 CANAL STREET Address Address

> SUITE 301 SUITE 301

City-State-Zip: BOSTON MA 02114 City-State-Zip: BOSTON MA 02114

Title DT Title Р

Name CEDERBAUM, HARRY Name GOSCHALK, ANTHONY Address 180 CANAL STREET Address 180 CANAL STREET

> SUITE 301 SUITE 301

BOSTON MA 02114 City-State-Zip: BOSTON MA 02114

Title DIRECTOR Title DIRECTOR

STRATTON, NADJA CONOVER, STEPHANIE Name Name

180 CANAL STREET 180 CANAL STREET Address Address

> SUITE 301 SUITE 301

City-State-Zip: BOSTON MA 02114 City-State-Zip: BOSTON MA 02114

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02/06/2019

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.