

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003179

Entity Name: TOMPKINS BUILDERS, INC.

Current Principal Place of Business:

375 HUDSON STREET
6TH FLOOR
NEW YORK, NY 10014

FILED
Apr 23, 2015
Secretary of State
CC7028483809

Current Mailing Address:

375 HUDSON STREET
6TH FLOOR
NEW YORK, NY 10014 US

FEI Number: 38-3689030

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 DIRECTOR
Name FULLER, STEPHEN S. PH.D.
Address 375 HUDSON STREET
6TH FLOOR
City-State-Zip: NEW YORK NY 10014

Title DIRECTOR
Name GORDON, ROBERT M.
Address 375 HUDSON STREET
6TH FLOOR
City-State-Zip: NEW YORK NY 10014

Title DIRECTOR
Name HOMAN, RICHARD P.
Address 375 HUDSON STREET
6TH FLOOR
City-State-Zip: NEW YORK NY 10014

Title DIRECTOR
Name JAHRLING, CHRISTIAN E.
Address 375 HUDSON STREET
6TH FLOOR
City-State-Zip: NEW YORK NY 10014

Title DIRECTOR
Name KONETZNI, ALBERT H. JR.
Address 375 HUDSON STREET
6TH FLOOR
City-State-Zip: NEW YORK NY 10014

Title PRESIDENT, DIRECTOR
Name LEARS, JAMES
Address 375 HUDSON STREET
6TH FLOOR
City-State-Zip: NEW YORK NY 10014

Title DIRECTOR, SECRETARY,
TREASURER
Name RAMPULLA, ELIZABETH
Address 375 HUDSON STREET
6TH FLOOR
City-State-Zip: NEW YORK NY 10014

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: ELIZABETH RAMPULLA

SECRETARY

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date