

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004307

Entity Name: NEWBASE INC.

Current Principal Place of Business:

150 GREENWICH STREET
45TH FLOOR
NEW YORK, NY 10001

Current Mailing Address:

C/O REISS+PREUSS LLP, 200 W 41ST STREET
20TH FLOOR
NEW YORK, NY 10036 US

FEI Number: 94-2846213

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N. CALHOUN STREET SUITE 4
TALLAHASSEE, FL 32301 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 CHAIRMAN AND DIRECTOR
Name NUERNBERG, JOERG
Address MUERTSCHENSTRASSE 39
City-State-Zip: ZURICH 8010

Title TREASURER AND DIRECTOR
Name BRINKMEIER, CARSTEN
Address MUERTSCHENSTRASSE 39
City-State-Zip: ZURICH 8010

Title PRESIDENT
Name EILLS, OLIVER
Address 150 GREENWICH STREET
45TH FLOOR
City-State-Zip: NEW YORK NY 10001

Title SECRETARY
Name REISS, GUY A.
Address 200 WEST 41ST STREET
20TH FLOOR
City-State-Zip: NEW YORK NY 10036

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: GUY A. REISS

SECRETARY

01/16/2018

Electronic Signature of Signing Officer/Director Detail

Date