2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2018
Secretary of State
CC4589683534

DOCUMENT# F14000001321

Entity Name: ROBERTO COIN, INC.

Current Principal Place of Business:

579 FIFTH AVENUE, 17TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

579 FIFTH AVENUE, 17TH FLOOR
NEW YORK, NY 10017

FEI Number: 13-3845076

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE
1ST FLOOR
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: PARACORP INCORPORATED 01/22/2018

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	CHRM	Title	STD
Name	COIN, ROBERTO	Name	COIN, ROBERTO
Address	579 FIFTH AVENUE, 17TH FLOOR	Address	579 FIFTH AVENUE, 17TH FLOOR
City-State-Zip:	NEW YORK NY 10017	City-State-Zip:	NEW YORK NY 10017
Title	PD	Title	CFO
Name	WEBSTER, ANTHONY PETER	Name	JETHANI, KUMAR
Address	579 FIFTH AVENUE, 17TH FLOOR	Address	579 FITH AVE, 17TH FLOOR
City-State-Zip:	NEW YORK NY 10017	City-State-Zip:	NEW YORK NY 10017

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: KUMAR JETHANI CFO 01/22/2018

Electronic Signature of Signing Officer/Director Detail — Date