

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001724

Entity Name: TAG WORLDWIDE (USA) INC.**Current Principal Place of Business:**381 PARK AVENUE SOUTH
5TH FLOOR
NEW YORK, NY 10016**Current Mailing Address:**381 PARK AVENUE SOUTH
5TH FLOOR
NEW YORK, NY 10016 US**FEI Number:** 51-0398510**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, DIRECTOR
Name	KELLEHER, PATRICK
Address	381 PARK AVENUE SOUTH 5TH FLOOR
City-State-Zip:	NEW YORK NY 10016

Title	TREASURER, CFO, DIRECTOR
Name	GIBSON, CHELSEA
Address	381 PARK AVENUE SOUTH 5TH FLOOR
City-State-Zip:	NEW YORK NY 10016

Title	SECRETARY
Name	SMOLIK, MARK
Address	381 PARK AVENUE SOUTH 5TH 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: MARK SMOLIK**SECRETARY****04/06/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date