

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003600

Entity Name: IHC CARRIER SOLUTIONS, INC.

Current Principal Place of Business:

2101 WEST PEORIA AVENUE, SUITE 100
PHOENIX, AZ 85029

Current Mailing Address:

485 MADISON AVENUE, 14TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 46-3754615

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, DIRECTOR
Name KETTIG, DAVID T.
Address 485 MADISON AVENUE, 14TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name HERBERT, TERESA A.
Address 485 MADISON AVENUE, 14TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name KEMP, MICHAEL A.
Address 1699 KING STREET, SUITE 404
City-State-Zip: ENFIELD CT 06082

Title SECRETARY
Name NISSER, LOAN
Address 485 MADISON AVENUE, 14TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title TREASURER
Name DOW, BRIAN
Address 5353 WAYZATA BLVD, # 300
City-State-Zip: MINNEAPOLIS MN 55416

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: LOAN NISSER

SECRETARY

03/30/2016

Electronic Signature of Signing Officer/Director Detail

Date