

2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jun 04, 2018
Secretary of State
CC4157735535

Entity Name: TRADITION AMERICA HOLDINGS, INC.

Current Principal Place of Business:

32 OLD SLIP, 28TH FLOOR
NEW YORK, NY 10005

Current Mailing Address:

32 OLD SLIP, 28TH FLOOR
NEW YORK, NY 10005 US

FEI Number: 46-3751863

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N CALHOUN ST 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 DIRECTOR
Name BRISEBOLS, FRANCOIS
Address 32 OLD SLIP, 28TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR AND CEO
Name LEIBOWITZ, MICHAEL
Address 32 OLD SLIP, 28TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR, VP, SECRETARY AND
 TREASURER
Name RICCIARDI, JUDITH
Address 32 OLD SLIP, 28TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR AND CHIEF OPERATING
 OFFICER
Name ROSENSHEIN, LARRY
Address 32 OLD SLIP, 28TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name WOSTYN, WILLIAM
Address 32 OLD SLIP, 28TH FLOOR
City-State-Zip: NEW YORK NY 10005

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: JUDITH RICCIARDI

SECRETARY

06/04/2018

Electronic Signature of Signing Officer/Director Detail

Date