

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000000235

**Entity Name:** TRADITION AMERICA HOLDINGS, INC.**Current Principal Place of Business:**255 GREENWICH ST 4TH FL  
NEW YORK, NY 10007**Current Mailing Address:**255 GREENWICH ST 4TH FL  
NEW YORK, NY 10007**FEI Number:** 46-3751863**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NATIONAL CORPORATE RESEARCH LTD 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         | 255 GREENWICH ST 4TH FL |
| City-State-Zip: | NEW YORK NY 10007       |

|                 |                         |
|-----------------|-------------------------|
| Title           | DIRECTOR AND CEO        |
| Name            | LEIBOWITZ, MICHAEL      |
| Address         | 255 GREENWICH ST 4TH FL |
| City-State-Zip: | NEW YORK NY 10007       |

|                 |  |
|-----------------|--|
| Title           | DIRECTOR, VP, SECRETARY AND<br>TREASURER |
| Name            | RICCIARDI, JUDITH                        |
| Address         | 255 GREENWICH ST 4TH FL                  |
| City-State-Zip: | NEW YORK NY 10007                        |

|                 |   |
|-----------------|---|
| Title           | DIRECTOR AND CHIEF OPERATING<br>OFFICER |
| Name            | ROSENSHEIN, LARRY                       |
| Address         | 255 GREENWICH ST 4TH FL                 |
| City-State-Zip: | NEW YORK NY 10007                       |

|                 |                         |
|-----------------|-------------------------|
| Title           | DIRECTOR                |
| Name            | WOSTYN, WILLIAM         |
| Address         | 255 GREENWICH ST 4TH FL |
| City-State-Zip: | NEW YORK NY 10007       |

*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****05/01/2017**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date