

**2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F16000000235

**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