

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003868

Entity Name: CLAYTON GROUP HOLDINGS INC.

Current Principal Place of Business:

1601 MARKET STREET
PHILADELPHIA, PA 19103

Current Mailing Address:

1601 MARKET STREET
PHILADELPHIA, PA 19103 US

FEI Number: 46-5745522

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DP
Name TENNYSON, JEFFREY G
Address 1601 MARKET STREET
City-State-Zip: PHILADELPHIA PA 19103

Title DCFO
Name HALL, J. FRANKLIN
Address 1601 MARKET STREET
City-State-Zip: PHILADELPHIA PA 19103

Title D
Name BRUMMER, DEREK V
Address 1601 MARKET STREET
City-State-Zip: PHILADELPHIA PA 19103

Title EVPS
Name HOFFMAN, EDWARD J
Address 1601 MARKET STREET
City-State-Zip: PHILADELPHIA PA 19103

Title SVPT
Name TOMLIJANOVIC, WILLIAM T
Address 1601 MARKET STREET
City-State-Zip: PHILADELPHIA PA 19103

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: JEFFREY G. TENNYSON

PRESIDENT

04/25/2017

Electronic Signature of Signing Officer/Director Detail

Date