2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005606

Entity Name: TOPPS VAULT, INC.

Apr 01, 2017 Secretary of State CC8367299295

FILED

Current Principal Place of Business:

TOPPS VAULT, INC.C/O THE TOPPS COMPANY,INC ONE WHITEHALL STREET 5TH FLOOR LEGAL

NEW YORK, NY 10004-2109

Current Mailing Address:

TOPPS VAULT, INC.C/O THE TOPPS COMPANY,INC ONE WHITEHALL STREET 5TH FLOOR LEGAL NEW YORK, NY 10004-2109 US

FEI Number: 13-4182893 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:

City-State-Zip:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitleC,VP,STitleD, TREASURERNameTHALER, JASONNameCARUS, DANIEL

Address ONE WHITEHALL STREET 5TH FLOOR Address ONE WHITEHALL STREET 5TH FLOOR

LEGAL LEGAL

NEW YORK NY 10004-2109 City-State-Zip: NEW YORK NY 10004-2109

Title P Title CFO

Name BRANDSTADTER, MICHAEL Name MUELLER, JOHN P

Address ONE WHITEHALL STREET 5TH FLOOR Address ONE WHITEHALL STREET 5TH FLOOR

LEGAL LEGAL

City-State-Zip: NEW YORK NY 10004-2109 City-State-Zip: NEW YORK NY 10004-2109

Title AUTHORIZED REPRESENTATIVE

Name NELSON, CHRISTOPHER

Address TOPPS VAULT, INC.C/O THE TOPPS

COMPANY,INC

ONE WHITEHALL STREET 5TH FLOOR

LEGAL

City-State-Zip: NEW YORK NY 10004-2109

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: CHRISTOPHER NELSON

AUTHORIZED REPRESENTATIVE 04/01/2017