2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005606

Entity Name: TOPPS VAULT, INC.

Current Principal Place of Business:

ONE WHITEHALL STREET NEW YORK, NY 10004

Current Mailing Address:

ONE WHITEHALL STREET NEW YORK, NY 10004 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:

Electronic Signature of Registered Agent

Date

FILED Mar 10, 2020

Secretary of State

4810462227CC

Officer/Director Detail:

Title SECRETARY, DIRECTOR Title DIRECTOR, TREASURER

Name THALER, JASON Name CARUS, DANIEL

Address ONE WHITEHALL STREET Address ONE WHITEHALL STREET

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

 Title
 PRESIDENT
 Title
 AUTHORIZED PERSON

 Name
 BRANDSTAEDTER, MICHAEL
 Name
 NELSON, CHRISTOPHER

Address ONE WHITEHALL STREET Address ONE WHITEHALL STREET

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

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 PERSON

03/10/2020