

2019 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

Officer/Director Detail :

Title SECRETARY, DIRECTOR
Name THALER, JASON
Address ONE WHITEHALL STREET
City-State-Zip: NEW YORK NY 10004

Title DIRECTOR, TREASURER
Name CARUS, DANIEL
Address ONE WHITEHALL STREET
City-State-Zip: NEW YORK NY 10004

Title PRESIDENT
Name BRANDSTAEDTER, MICHAEL
Address ONE WHITEHALL STREET
City-State-Zip: NEW YORK NY 10004

Title AUTHORIZED PERSON
Name NELSON, CHRISTOPHER
Address ONE WHITEHALL STREET
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

01/22/2019

Electronic Signature of Signing Officer/Director Detail

Date