

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005301

Entity Name: NEW TSI HOLDINGS, INC.**Current Principal Place of Business:**100 DUFFY AVENUE
3RD FLOOR
HICKSVILLE, NY 11801**Current Mailing Address:**100 DUFFY AVENUE
3RD FLOOR
HICKSVILLE, NY 11801 US**FEI Number:** 85-3482599**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 FREMED, JOSHUA
Address 100 DUFFY AVENUE
3RD FLOOR
City-State-Zip: HICKSVILLE NY 11801

Title DIRECTOR
Name WENK, RYAN
Address 100 DUFFY AVENUE
3RD FLOOR
City-State-Zip: HICKSVILLE NY 11801

Title DIRECTOR
Name CLEETON, KYLE
Address 100 DUFFY AVENUE
3RD FLOOR
City-State-Zip: HICKSVILLE NY 11801

Title DIRECTOR
Name RIBOUD-SEYDOUX, THOMAS
Address 100 DUFFY AVENUE
3RD FLOOR
City-State-Zip: HICKSVILLE NY 11801

Title SECRETARY
Name STEINBERG, STUART
Address 100 DUFFY AVENUE
3RD FLOOR
City-State-Zip: HICKSVILLE NY 11801

Title CFO
Name AJMERA, NITIN
Address 100 DUFFY AVENUE
3RD FLOOR
City-State-Zip: HICKSVILLE NY 11801

Title CEO
Name HARVEY, ROGER
Address 100 DUFFY AVENUE
3RD FLOOR
City-State-Zip: HICKSVILLE NY 11801

Title CEO
Name MCMENAMY, BILL
Address 100 DUFFY AVENUE
3RD FLOOR
City-State-Zip: HICKSVILLE NY 11801

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: STUART STEINBERG**SECRETARY****03/02/2023**

Electronic Signature of Signing Officer/Director Detail

Date