

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005301

Entity Name: NEW TSI HOLDINGS, INC.**Current Principal Place of Business:**100 DUFFY AVENUE
SUITE 510
HICKSVILLE, NY 11801**Current Mailing Address:**100 DUFFY AVENUE
SUITE 510
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	RIBOUD-SEYDOUX, THOMAS
Address	100 DUFFY AVENUE SUITE 510
City-State-Zip:	HICKSVILLE NY 11801

Title	DIRECTOR
Name	CLEETON, KYLE
Address	100 DUFFY AVENUE SUITE 510
City-State-Zip:	HICKSVILLE NY 11801

Title	DIRECTOR
Name	FREMED, JOSHUA
Address	100 DUFFY AVENUE SUITE 510
City-State-Zip:	HICKSVILLE NY 11801

Title	CEO
Name	MCMENAMY, BILL
Address	100 DUFFY AVENUE SUITE 510
City-State-Zip:	HICKSVILLE NY 11801

Title	CFO
Name	LOUKATOS, JERRY
Address	100 DUFFY AVENUE SUITE 510
City-State-Zip:	HICKSVILLE NY 11801

Title	SECRETARY
Name	STEINBERG, STUART
Address	100 DUFFY AVENUE SUITE 510
City-State-Zip:	HICKSVILLE NY 11801

Title	CHAIRMAN OF THE BOARD
Name	RIBOUD-SEYDOUX, THOMAS
Address	100 DUFFY AVENUE SUITE 510
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****04/02/2024**

Electronic Signature of Signing Officer/Director Detail

Date