

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000000133

Entity Name: PARTY CITY HOLDINGS INC.

Current Principal Place of Business:

100 TICE BOULEVARD
WOODCLIFF LAKE, NJ 07677

Current Mailing Address:

100 TICE BOULEVARD
WOODCLIFF LAKE, NJ 07677 US

FEI Number: 20-1033029

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HWY 1
NORTH PALM BEACH, FL 33408 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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/26/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO
Name LAMADRID, DAN
Address 100 TICE BOULEVARD
City-State-Zip: WOODCLIFF LAKE NJ 07677

Title DIRECTOR
Name KING, MARK J.
Address 100 TICE BOULEVARD
City-State-Zip: WOODCLIFF LAKE NJ 07677

Title PRESIDENT AND INTERIM CHIEF EXECUTIVE OFFICER / DIRECTOR
Name THOMPSON, SEAN
Address 100 TICE BOULEVARD
City-State-Zip: WOODCLIFF LAKE NJ 07677

Title DIRECTOR
Name GOLDMAN, NEAL P.
Address 100 TICE BOULEVARD
City-State-Zip: WOODCLIFF LAKE NJ 07677

Title GENERAL COUNSEL AND CORPORATE SECRETARY
Name HELLER, IAN
Address 100 TICE BOULEVARD
City-State-Zip: WOODCLIFF LAKE NJ 07677

Title CHIEF ACCOUNTING OFFICER AND TREASURER
Name CAPELA, JOHN
Address 100 TICE BOULEVARD
City-State-Zip: WOODCLIFF LAKE NJ 07677

Title DIRECTOR
Name TRUESDALE, ANTHONY N.
Address 100 TICE BOULEVARD
City-State-Zip: WOODCLIFF LAKE NJ 07677

Title CHAIRMAN OF THE BOARD
Name HULL, ROBERT F.
Address 100 TICE BOULEVARD
City-State-Zip: WOODCLIFF LAKE NJ 07677

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: IAN HELLER

GENERAL COUNSEL AND 04/26/2024
CORPORATE
SECRETARY, BY JON-
MICHAEL SANCHEZ
ATTORNEY-IN-FACT

