

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000005344

Entity Name: NETCO HOLDING COMPANY

Current Principal Place of Business:

59 MAIDEN LANE, 43RD FLOOR
NEW YORK, NY 10038

Current Mailing Address:

800 SUPERIOR AVENUE E., 21ST FLOOR
CLEVELAND, OH 44114 US

FEI Number: 87-3202207

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HIGHWAY 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name WOLFF MOSES, BARRY
Address 800 SUPERIOR AVENUE E., 21ST FLOOR
City-State-Zip: CLEVELAND OH 44114

Title DIRECTOR, PRESIDENT
Name FENSTER, JEFFREY ROBERT
Address 59 MAIDEN LANE, 43RD FLOOR
City-State-Zip: NEW YORK NY 10038

Title VP, DIRECTOR
Name GORDON, JASON MARC
Address 59 MAIDEN LANE, 43RD FLOOR
City-State-Zip: NEW YORK NY 10038

Title TREASURER
Name KUNKEL DION, ELLEN
Address 59 MAIDEN LANE, 43RD FLOOR
City-State-Zip: NEW YORK NY 10038

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: BARRY WOLFF MOSES

SECRETARY, BY
LYNNETTE PENALBERT,
ATTORNEY-IN-FACT

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date