

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006680

Entity Name: TRANSATLANTIC GROUP-DELAWARE INC.

Current Principal Place of Business:

4000 ISLAND BLVD. PH-2
AVENTURA, FL 33160

Current Mailing Address:

C/O EDDIE TRUMP
4000 ISLAND BLVD. PH-2
AVENTURA, FL 33160

FEI Number: 65-0445090

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., #105
TALLAHASSEE, FL 32301 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 CD
Name TRUMP, JULIUS
Address 4000 ISLAND BLVD.
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title CD
Name TRUMP, EDDIE
Address 4000 ISLAND BLVD.
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title EVPD
Name LIEB, JAMES M
Address C/O THE TRUMP GROUP 4000 ISLAND BLVD.
City-State-Zip: N. MIAMI BEACH FL 33160

Title DEVP
Name HIRSCH, MARK S
Address 41 MADISON AVE., STE 4101
City-State-Zip: NEW YORK NY 10010

Title AVP
Name TORPEY, CARITE L
Address C/O TRUMP GROUP, 4000 ISLAND BLVD
City-State-Zip: N MIAMI BEACH FL 33160

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: JAMES LIEB

EVP

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date