

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006680

FILED
Jun 25, 2020
Secretary of State
1618308905CC

Entity Name: TRANSATLANTIC GROUP-DELAWARE INC.

Current Principal Place of Business:

17895 COLLINS AVE.
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17895 COLLINS AVE.
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 65-0445090

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
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 DEVP
Name HIRSCH, MARK S
Address 17895 COLLINS AVE.
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title AVP
Name TORPEY, CARITE L
Address 17895 COLLINS AVE.
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title EVP, MANAGING DIRECTOR
Name ROBERTSON, JOHNATHAN
Address 17895 COLLINS AVE.
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title SVP, CFO
Name SHMUELI, OREN
Address 17895 COLLINS AVE.
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title TREASURER
Name GARCIA, ANDRES
Address 17895 COLLINS AVE.
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title CONTROLLER
Name WEINFELD, GARY
Address 17895 COLLINS AVE.
City-State-Zip: SUNNY ISLES 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: CARITE L. TORPEY

AVP

06/25/2020

Electronic Signature of Signing Officer/Director Detail

Date