2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400006680

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

Officer/Director Detail:

Title CD Title CD

Name TRUMP, JULIUS Name TRUMP, EDDIE

Address 4000 ISLAND BLVD. Address 4000 ISLAND BLVD.

City-State-Zip: NORTH MIAMI BEACH FL 33160 City-State-Zip: NORTH MIAMI BEACH FL 33160

Title EVPD Title DEVP

Name LIEB, JAMES M Name HIRSCH, MARK S

Address C/O THE TRUMP GROUP 4000 ISLAND Address 41 MADISON AVE., STE 4101

BLVD. City-State-Zip: NEW YORK NY 10010

City-State-Zip: N. MIAMI BEACH FL 33160

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

Electronic Signature of Signing Officer/Director Detail

EVP

04/18/2013 Date

FILED Apr 18, 2013

Secretary of State

CC4739157234

Date