

2017 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F95000000123

Entity Name: WORLD DUTY FREE US, INC.

Current Principal Place of Business:

1 MEADOWLANDS PLAZA
EAST RUTHERFORD, NJ 07073

Current Mailing Address:

1 MEADOWLANDS PLAZA
EAST RUTHERFORD, NJ 07073 US

FEI Number: 11-3280510

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SHERRY MCGINNES

11/03/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DIDOMIZIO, JOSEPH
Address 105 WILLOW POND COURT
City-State-Zip: WYKCOFF NJ 07481

Title V
Name MULLANEY, MICHAEL
Address 8 DENISE DRIVE
City-State-Zip: KINNELON NJ 07405

Title V
Name BARTELLA, ADRIAN
Address 205 HUDSON STREET
City-State-Zip: HOBOKEN NJ 07030

Title S
Name JAY, MARSHALL G.
Address 330 E. 79TH STREET
City-State-Zip: NEW YORK NY 10075

Title T
Name WOLF, WILLIAM
Address 58 PEHLE AVENUE
City-State-Zip: SADDLE BROOK NJ 07663

Title S
Name RICHARD, GREEN
Address 1 MEADOWLANDS PLAZA
City-State-Zip: EAST RUTHERFORD NJ 07073

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: JAY G. MARSHALL

S

11/03/2017

Electronic Signature of Signing Officer/Director Detail

Date