

2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000005336

Entity Name: TOWER STAR CORPORATION**Current Principal Place of Business:**521 FIFTH AVENUE
C/O CONNTERRE CORPORATION 36TH FLOOR
NEW YORK, NY 10175**Current Mailing Address:**521 FIFTH AVENUE
C/O CONNTERRE CORPORATION 36TH FLOOR
NEW YORK, NY 10175 US**FEI Number:** 59-3339965**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 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 DIRECTOR
Name CLARK, HADLEY C.
Address 521 FIFTH AVENUE
C/O CONNTERRE CORPORATION
36TH FLOOR
City-State-Zip: NEW YORK NY 10175

Title DIRECTOR
Name TOTILO, PAUL R.
Address 521 FIFTH AVENUE
C/O CONNTERRE CORPORATION
36TH FLOOR
City-State-Zip: NEW YORK NY 10175

Title DIRECTOR
Name CUNHA, PHILLIP J.
Address 521 FIFTH AVENUE
C/O CONNTERRE CORPORATION
36TH FLOOR
City-State-Zip: NEW YORK NY 10175

Title PRESIDENT & TREASURER
Name TOTILO, PAUL R.
Address 521 FIFTH AVENUE
C/O CONNTERRE CORPORATION
36TH FLOOR
City-State-Zip: NEW YORK NY 10175

Title CONTROLLER
Name CUNHA, PHILLIP J.
Address 521 FIFTH AVENUE
C/O CONNTERRE CORPORATION
36TH FLOOR
City-State-Zip: NEW YORK NY 10175

Title ASSISTANT TREASURER
Name GUIMARAES, FLAVIA K.
Address 521 FIFTH AVENUE
C/O CONNTERRE CORPORATION
36TH FLOOR
City-State-Zip: NEW YORK NY 10175

Title SECRETARY & ASSISTANT
TREASURER
Name DUFFY, JANICE M.
Address 521 FIFTH AVENUE
C/O CONNTERRE CORPORATION
36TH FLOOR
City-State-Zip: NEW YORK NY 10175

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: JANICE M. DUFFY**SECRETARY****07/16/2021**

