

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001419

Entity Name: PARTY CITY CORPORATION

Current Principal Place of Business:

25 GREEN POND ROAD
SUITE #1
ROCKAWAY, NJ 07866

FILED
Apr 04, 2013
Secretary of State
CC0820927222

Current Mailing Address:

25 GREEN POND ROAD
SUITE #1
ROCKAWAY, NJ 07866 US

FEI Number: 22-3033692

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name MELNICK, GREGG A.
Address 25 GREEN POND ROAD
 SUITE #1
City-State-Zip: ROCKAWAY NJ 07866

Title SECRETARY
Name ZEPF, JOSEPH J.
Address 25 GREEN POND ROAD
 SUITE #1
City-State-Zip: ROCKAWAY NJ 07866

Title TREASURER
Name CORREALE, MICHAEL
Address 25 GREEN POND ROAD
 SUITE #1
City-State-Zip: ROCKAWAY NJ 07866

Title DIRECTOR, CEO
Name RITTENBERG, GERALD
Address 25 GREEN POND ROAD
 SUITE #1
City-State-Zip: ROCKAWAY NJ 07866

Title DIRECTOR
Name HARRISON, JAMES
Address 25 GREEN POND ROAD
 SUITE #1
City-State-Zip: ROCKAWAY NJ 07866

Title DIRECTOR
Name SMALL, ROBERT
Address 25 GREEN POND ROAD
 SUITE #1
City-State-Zip: ROCKAWAY NJ 07866

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: JOSEPH J. ZEPF

SECRETARY

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date