2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002899

Entity Name: TJG HOLDINGS, INC.

Current Principal Place of Business:

C/O TGM ASSOCIATES L.P. 650 FIFTH AVE., 28TH FL. NEW YORK, NY 10019

Current Mailing Address:

C/O TGM ASSOCIATES L.P. 650 FIFTH AVE., 28TH FL. NEW YORK, NY 10019

FEI Number: 13-3614233 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301-2525 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

FILED Apr 12, 2013

Secretary of State

CC6129287730

Officer/Director Detail:

Title Title **EVP**

Name GOCHBERG, THOMAS Name MACY, STEVEN C

650 FIFTH AVE, 28TH FL. 650 FIFTH AVE, 28TH FL. Address Address NEW YORK NY 10019 City-State-Zip:

City-State-Zip: NEW YORK NY 10019

VP/T Title SVP Title

GOCHBERG, JOHN Name FRAZZETTA, MICHAEL G Name Address 650 FIFTH AVE, 28TH FL Address 650 FIFTH AVE, 28TH FL. City-State-Zip: NEW YORK NY 10019 NEW YORK NY 10019 City-State-Zip:

Title S/VP

Name BILLS, VETA

Address 650 FIFTH AVE, 28TH FLOOR

City-State-Zip: NEW YORK NY 10019

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.

04/12/2013 SIGNATURE: VETA BILLS **SECRETARY**