2016 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

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

Officer/Director Detail :

	Title	PD	Title	EVP
	Name	GOCHBERG, THOMAS	Name	MACY, STEVEN C
	Address	650 FIFTH AVE, 28TH FL.	Address	650 FIFTH AVE, 28TH FL.
	City-State-Zip:	NEW YORK NY 10019	City-State-Zip:	NEW YORK NY 10019
	Title	SVP	Title	VP/T
	Name	GOCHBERG, JOHN	Name	FRAZZETTA, MICHAEL G
	Address	650 FIFTH AVE, 28TH FL.	Address	650 FIFTH AVE, 28TH FL
	City-State-Zip:	NEW YORK NY 10019	City-State-Zip:	NEW YORK NY 10019
	Title	S/VP		
	Name	BILLS, VETA		
	Address	650 FIFTH AVE, 28TH FLOOR		

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: VETA BILLS

City-State-Zip: NEW YORK NY 10019

SECRETARY

04/25/2016 Date

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 25, 2016 Secretary of State CC9404874529

Certificate of Status Desired: No