

2015 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

FILED
Apr 25, 2015
Secretary of State
CC4869407332

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

Officer/Director Detail :

Title PD
Name GOCHBERG, THOMAS
Address 650 FIFTH AVE, 28TH FL.
City-State-Zip: NEW YORK NY 10019

Title EVP
Name MACY, STEVEN C
Address 650 FIFTH AVE, 28TH FL.
City-State-Zip: NEW YORK NY 10019

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

Title VP/T
Name FRAZZETTA, MICHAEL G
Address 650 FIFTH AVE, 28TH FL
City-State-Zip: NEW YORK NY 10019

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.

SIGNATURE: VETA BILLS

SECRETARY

04/25/2015

Electronic Signature of Signing Officer/Director Detail

Date