2018 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 Certificate of Status Desired: No

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 :

Officer/Director Detail :				
Title	PRESIDENT, DIRECTOR, SENIOR VICE PRESIDENT	Title	EXECUTIVE VICE PRESIDENT	
Name	GOCHBERG, JOHN	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	VICE PRES. & SECRETARY	
Title	SENIOR VICE PRES. & TREASURER	Name	BILLS, VETA J.	
Name	FRAZZETTA, MICHAEL G.	Address	650 FIFTH AVE, 28TH FLOOR	
Address	650 FIFTH AVE, 28TH FL	City-State-Zip:	NEW YORK NY 10019	
City-State-Zip:	NEW YORK NY 10019			
Title	VICE PRESIDENT & ASST. SECRETARY	Title	VICE PRESIDENT & ASST. TREASURER	
		Name	TORAMAN, OZGUR	
Name	GOLDMAN, ZACHARY S.	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			

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

VICE PRESIDENT

01/23/2018

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 23, 2018 Secretary of State CC7682693461