

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000003010

**Entity Name:** TOWER PERFORMANCE OF TEXAS, INC.

**Current Principal Place of Business:**

4031 BROADWAY  
HOUSTON, TX 77087

**Current Mailing Address:**

23 VREELAND ROAD  
FLORHAM PARK, NJ 07932

**FEI Number: 74-1689485**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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           PC  
Name           DEPALMA, ANTHONY  
Address        23 VREELAND ROAD  
City-State-Zip: FLORHAM PARK NJ 07932

Title           DST  
Name           LATTANZIO, JOSEPH  
Address        23 VREELAND ROAD  
City-State-Zip: FLORHAM PARK NJ 07932

Title           VD  
Name           FOSTER, FRANK  
Address        4031 BROADWAY  
City-State-Zip: HOUSTON TX 77087

*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 LATTANZIO**

**VP**

**01/09/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date