

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000000480

**FILED**  
**Apr 28, 2016**  
**Secretary of State**  
**CC9493845926**

**Entity Name:** ERT DEVELOPMENT CORPORATION

**Current Principal Place of Business:**

450 LEXINGTON AVENUE, 13TH FLOOR  
NEW YORK, NY 10017

**Current Mailing Address:**

450 LEXINGTON AVENUE, 13TH FLOOR  
NEW YORK, NY 10017 US

**FEI Number:** 33-0659288

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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 CHIEF EXECUTIVE OFFICER  
Name CARROLL, MICHAEL  
Address 450 LEXINGTON AVENUE, 13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title EVP / GC / SECRETARY / DIRECTOR  
Name SIEGEL, STEVEN  
Address 450 LEXINGTON AVENUE, 13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title PRESIDENT / CHIEF FINANCIAL OFFICER  
Name PAPPAGALLO, MICHAEL V.  
Address 450 LEXINGTON AVENUE, 13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title VICE PRESIDENT  
Name JAMBOIS, ROBERT  
Address 450 LEXINGTON AVENUE, 13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title EVP / CHIEF ACCOUNTING OFFICER / TREASURER  
Name SPLAIN, STEVEN  
Address 450 LEXINGTON AVENUE, 13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title EXECUTIVE VICE PRESIDENT  
Name BRUCE, TIMOTHY  
Address 450 LEXINGTON AVENUE, 13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title EXECUTIVE VICE PRESIDENT  
Name WORLEY, MARK  
Address 450 LEXINGTON AVENUE, 13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title EXECUTIVE VICE PRESIDENT  
Name CARVER, CHARLIE  
Address 450 LEXINGTON AVENUE, 13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

**Continues on page 2**

*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:** STEVEN SIEGEL

**SECRETARY**

**04/28/2016**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title ASSISTANT SECRETARY  
Name BISHOP, CHRISTOPHER  
Address 450 LEXINGTON AVENUE, 13TH FLOOR  
City-State-Zip: NEW YORK NY 10017