

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2018
Secretary of State
CC0783335850

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

Title DIRECTOR / CEO
Name CARROLL, MICHAEL
Address 450 LEXINGTON AVENUE, 13TH
 FLOOR
City-State-Zip: NEW YORK NY 10017

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

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

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

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

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

Title CFO, PRESIDENT
Name PAPPAGALLO, MICHAEL V
Address 450 LEXINGTON AVENUE, 13TH
 FLOOR
City-State-Zip: NEW YORK NY 10017

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

04/28/2018

Electronic Signature of Signing Officer/Director Detail

Date