

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000000480

FILED
Nov 13, 2013
Secretary of State
CC5424367791

Entity Name: ERT DEVELOPMENT CORPORATION

Current Principal Place of Business:

420 LEXINGTON AVENUE, 7TH FLOOR
NEW YORK, NY 10170

Current Mailing Address:

420 LEXINGTON AVENUE, 7TH FLOOR
NEW YORK, NY 10170 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 /DIRECTOR
Name CARROLL, MICHAEL
Address 420 LEXINGTON AVE., 7TH FLOOR
City-State-Zip: NEW YORK NY 10170

Title EVP / GENERAL COUNSEL / SECRETARY / DIRECTOR
Name SIEGEL, STEVEN
Address 420 LEXINGTON AVE., 7TH FLOOR
City-State-Zip: NEW YORK NY 10170

Title PRESIDENT / CHIEF FINANCIAL OFFICER
Name PAPPAGALLO, MICHAEL V.
Address 420 LEXINGTON AVE., 7TH FLOOR
City-State-Zip: NEW YORK NY 10170

Title VICE PRESIDENT
Name JAMBOIS, ROBERT
Address 420 LEXINGTON AVE., 7TH FLOOR
City-State-Zip: NEW YORK NY 10170

Title EVP / CHIEF ACCOUNTING OFFICER / TREASURER
Name SPLAIN, STEVEN
Address 420 LEXINGTON AVENUE, 7TH FLOOR
City-State-Zip: NEW YORK NY 10170

Title EXECUTIVE VICE PRESIDENT
Name BRUCE, TIMOTHY
Address 420 LEXINGTON AVENUE, 7TH FLOOR
City-State-Zip: NEW YORK NY 10170

Title EXECUTIVE VICE PRESIDENT / PRESIDENT SOUTH REGION
Name WORLEY, MARK
Address 420 LEXINGTON AVENUE, 7TH FLOOR
City-State-Zip: NEW YORK NY 10170

Title EXECUTIVE VICE PRESIDENT
Name CARVER, CHARLIE
Address 420 LEXINGTON AVENUE, 7TH FLOOR
City-State-Zip: NEW YORK NY 10170

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: LEE REEVES

**SENIOR VICE
PRESIDENT/ASSISTANT
SECRETARY**

11/13/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT / ASSISTANT
SECRETARY
Name REEVES, LEE
Address 420 LEXINGTON AVENUE, 7TH FLOOR
City-State-Zip: NEW YORK NY 10170

Title ASSISTANT SECRETARY
Name BISHOP, CHRISTOPHER
Address 420 LEXINGTON AVENUE, 7TH FLOOR
City-State-Zip: NEW YORK NY 10170