

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Oct 31, 2016
Secretary of State
CC5415483607

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 PRESIDENT / CEO
Name TAYLOR, JAMES M
Address 450 LEXINGTON AVENUE, 13TH FLOOR
City-State-Zip: NEW YORK NY 10017

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

Title EVP / CFO / TREASURER
Name AMAN, ANGELA
Address 450 LEXINGTON AVENUE, 13TH FLOOR
City-State-Zip: NEW YORK NY 10017

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

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

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

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

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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

MANAGER

10/31/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

Title SR. VP
Name AXELRAD, MICHAEL
Address 450 LEXINGTON AVENUE, 13TH FLOOR
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Title SR. VP
Name GERSTENHABER, DAVID
Address 450 LEXINGTON AVENUE, 13TH FLOOR
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Title SR. VP
Name SLATER, STACY
Address 450 LEXINGTON AVENUE, 13TH FLOOR
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Title SR. VP
Name MOORE, KRISTEN
Address 450 LEXINGTON AVENUE, 13TH FLOOR
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Title SR. VP
Name CREEKMORE, TONYA
Address 450 LEXINGTON AVENUE, 13TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title SR. VP
Name PIPPIS, JAMES
Address 450 LEXINGTON AVENUE, 13TH FLOOR
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Title EVP
Name LITZLER, THOMAS
Address 450 LEXINGTON AVENUE, 13TH FLOOR
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Title EVP
Name VENDER, DAVID
Address 450 LEXINGTON AVENUE, 13TH FLOOR
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Title SR. VP
Name WOOD , MICHAEL
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Title SR. VP
Name BUCHAKJIAN, HAIG
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Title SR. VP
Name KAUFMAN, STEVEN
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Title SR. VP
Name STEIN, HELANE
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Title SR. VP
Name GUHEEN, RYAN
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Title SR. VP
Name WHITE , JASON
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