

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000006861

**Entity Name:** STARBOARD HOLDINGS, LTD. INCORPORATED

**Current Principal Place of Business:**

8400 NW 36TH STREET  
600  
MIAMI, FL 33166

**FILED**  
**Jan 03, 2017**  
**Secretary of State**  
**CC8916465967**

**Current Mailing Address:**

8400 NW 36TH STREET  
600  
MIAMI, FL 33166 US

**FEI Number: 52-2143928**

**Certificate of Status Desired: No**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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 DIRECTOR  
Name BRENNAN, EDWARD J.  
Address 8400 NW 36TH STREET  
600  
City-State-Zip: MIAMI FL 33166

Title DIRECTOR  
Name NEUMANN, BETH  
Address 8400 NW 36TH STREET  
600  
City-State-Zip: MIAMI FL 33166

Title CHAIRMAN  
Name BRENNAN, EDWARD J.  
Address 8400 NW 36TH STREET  
600  
City-State-Zip: MIAMI FL 33166

Title PRESIDENT & CEO  
Name NEUMANN, BETH  
Address 8400 NW 36TH STREET  
600  
City-State-Zip: MIAMI FL 33166

Title VICE PRESIDENT  
Name MORRISON, RONNI  
Address 8400 NW 36TH STREET  
600  
City-State-Zip: MIAMI FL 33166

Title VICE PRESIDENT  
Name JOHNSON, MAUREEN  
Address 19 EAST 57TH STREET  
FIFTH FLOOR  
City-State-Zip: NEW YORK NY 10022

Title SECRETARY  
Name FIRESTONE, LOUISE  
Address 19 EAST 57TH STREET  
FIFTH FLOOR  
City-State-Zip: NEW YORK NY 10022

Title SVP, CFO AND TREASURER  
Name DARRICAU, FRANCOIS  
Address 8400 NW 36TH STREET  
600  
City-State-Zip: MIAMI FL 33166

*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: LOUISE FIRESTONE**

**SECRETARY**

**01/03/2017**

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

\_\_\_\_\_  
Date