

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11712

Entity Name: TRAMMO, INC.

Current Principal Place of Business:

ONE ROCKEFELLER PLAZA
9TH FLOOR
NEW YORK, NY 10020

FILED
Jan 09, 2018
Secretary of State
CC6112087760

Current Mailing Address:

ONE ROCKEFELLER PLAZA
9TH FLOOR
NEW YORK, NY 10020 US

FEI Number: 13-2679131

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 VP
Name TAN, BENJAMIN
Address 320 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title CEO, DIRECTOR
Name HART, BRENT
Address ONE ROCKEFELLER PLAZA
9TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name SAVI, CHRISTOPHE
Address ONE ROCKEFELLER PLAZA
9TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title VP
Name MADDEN, DONALD
Address ONE ROCKEFELLER PLAZA
9TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title VP, DIRECTOR
Name COX, DUDLEY R.W.
Address ONE ROCKEFELLER PLAZA
9TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title VP, DIRECTOR
Name WEINER, EDWARD G
Address ONE ROCKEFELLER PLAZA
9TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name LOWENFELS, FRED
Address ONE ROCKEFELLER PLAZA
9TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title VP, TREASURER, DIRECTOR
Name BENFIELD, JAMES H
Address ONE ROCKEFELLER PLAZA
9TH FLOOR
City-State-Zip: NEW YORK NY 10020

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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: LOUIS EPSTEIN

SECRETARY

01/09/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name SHEEHAN, JOHN
Address ONE ROCKEFELLER PLAZA
9TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name DIETLIN, MICHEL
Address ONE ROCKEFELLER PLAZA
9TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title VP
Name CAMPORINI, PAUL
Address 3000 BAYPORT DRIVE
SUITE 100
City-State-Zip: TAMPA FL 33607

Title DIRECTOR
Name BEKIROV, VIL'DAN
Address ONE ROCKEFELLER PLAZA
9TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title SECRETARY, DIRECTOR
Name EPSTEIN, LOUIS
Address ONE ROCKEFELLER PLAZA
9TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title VP, DIRECTOR
Name STANTON, OLIVER K
Address ONE ROCKEFELLER PLAZA
9TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title VP, DIRECTOR
Name LOVETT, ROBERT
Address 320 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title VP
Name MARKSTEIN, WILLIAM
Address ONE ROCKEFELLER PLAZA
9TH FLOOR
City-State-Zip: NEW YORK NY 10020