

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11712

Entity Name: TRANSAMMONIA, INC.

Current Principal Place of Business:

320 PARK AVENUE
10TH FLOOR
NEW YORK, NY 10022-6987

Current Mailing Address:

320 PARK AVENUE
NEW YORK, NY 10022-6987 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 CHAI
Name STANTON, RONALD P
Address 320 PARK AVENUE
City-State-Zip: NEW YORK NY 10022-6987

Title SVP
Name LOVETT, ROBERT C
Address 320 PARK AVENUE
City-State-Zip: NEW YORK NY 10022-6987

Title EVP
Name LOWENFELS, FRED M.
Address 320 PARK AVENUE
City-State-Zip: NEW YORK NY 10022-6987

Title EVP
Name WEINER, EDWARD G
Address 320 PARK AVENUE
City-State-Zip: NEW YORK NY 10022-6987

Title SVP
Name STANTON, OLIVER K.
Address 320 PARK AVE
City-State-Zip: NEW YORK NY 10022-6987

Title D
Name LOWENFELS, FRED M
Address 320 PARK AVENUE
City-State-Zip: NEW YORK NY 10022-6987

Title PRESIDENT, CEO
Name VAN DALFSEN, HENK
Address 320 PARK AVENUE
10TH FLOOR
City-State-Zip: NEW YORK NY 10022-6987

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: FRED M. LOWENFELS

EVP & SECRETARY

02/12/2013

Electronic Signature of Signing Officer/Director Detail

Date