

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11712

Entity Name: TRAMMO, INC.

Current Principal Place of Business:

8 W 40TH ST
12TH FLOOR
NEW YORK, NY 10018

FILED
Feb 07, 2024
Secretary of State
2297009260CC

Current Mailing Address:

8 W 40TH ST
12TH FLOOR
NEW YORK, NY 10018 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 SENIOR VP
Name TAN, BENJAMIN
Address 8 W 40TH ST
12TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title DIRECTOR
Name SAVI, CHRISTOPHE
Address 8 W 40TH ST
12TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title SVP, TREASURER
Name MADDEN, DONALD
Address 8 W 40TH ST
12TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title CEO, DIRECTOR, PRESIDENT
Name WEINER, EDWARD G.
Address 8 W 40TH ST
12TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title DIRECTOR
Name LOWENFELS, FRED
Address 8 W 40TH ST
12TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title DIRECTOR, SECRETARY, SVP
Name EPSTEIN, LOUIS
Address 8 W 40TH ST
12TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title DIRECTOR
Name DIETLIN, MICHEL
Address 8 W 40TH ST
12TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title DIRECTOR, SVP
Name STANTON, OLIVER K.
Address 8 W 40TH ST
12TH FLOOR
City-State-Zip: NEW YORK NY 10018

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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: WILLIAM E. MARKSTEIN

CHIEF FINANCIAL
OFFICER

02/07/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR
Name BEKIROV, VIL'DAN
Address 8 W 40TH ST
12TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title DIRECTOR
Name TERRELL, SARAH
Address 8 W 40TH ST
12TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title DIRECTOR
Name MINNIS, JEFFREY D.
Address 8 W 40TH ST
12TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title VP
Name KIM, JENNIFER
Address 8 W 40TH ST
12TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title SVP, DIRECTOR
Name LOVETT, ROBERT
Address 8 W 40TH ST
12TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title CFO, SVP, DIRECTOR
Name MARKSTEIN, WILLIAM E.
Address 8 W 40TH ST
12TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title DIRECTOR
Name BEDIU, TIMOTHEE
Address 8 W 40TH ST
12TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title SVP
Name WILSON, NICHOLAS
Address 8 W 40TH ST
12TH FLOOR
City-State-Zip: NEW YORK NY 10018