

2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11712

Entity Name: TRAMMO, INC.

Current Principal Place of Business:

667 MADISON AVENUE
4TH FLOOR
NEW YORK, NY 10065-8029

Current Mailing Address:

C/O TRAMMO, INC.
667 MADISON AVENUE 4TH FLOOR
NEW YORK, NY 10065-8029 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 667 MADISON AVENUE
4TH FLOOR
City-State-Zip: NEW YORK NY 10065-8029

Title DIRECTOR
Name HART, BRENT
Address 667 MADISON AVENUE
4TH FLOOR
City-State-Zip: NEW YORK NY 10065-8029

Title DIRECTOR
Name SAVI, CHRISTOPHE
Address 667 MADISON AVENUE
4TH FLOOR
City-State-Zip: NEW YORK NY 10065-8029

Title DIRECTOR
Name MADDEN, DONALD
Address 667 MADISON AVENUE
4TH FLOOR
City-State-Zip: NEW YORK NY 10065-8029

Title DIRECTOR, VP
Name COX, DUDLEY R.W.
Address 667 MADISON AVENUE
4TH FLOOR
City-State-Zip: NEW YORK NY 10065-8029

Title CEO, VP, DIRECTOR
Name WEINER, EDWARD G.
Address 667 MADISON AVENUE
4TH FLOOR
City-State-Zip: NEW YORK NY 10065-8029

Title DIRECTOR
Name LOWENFELS, FRED
Address 667 MADISON AVENUE
4TH FLOOR
City-State-Zip: NEW YORK NY 10065-8029

Title DIRECTOR, TREASURER, VP
Name BENFIELD, JAMES H.
Address 667 MADISON AVENUE
4TH FLOOR
City-State-Zip: NEW YORK NY 10065-8029

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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: JAMES H. BENFIELD

TREASURER

03/05/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, SECRETARY
Name EPSTEIN, LOUIS
Address 667 MADISON AVENUE
4TH FLOOR
City-State-Zip: NEW YORK NY 10065-8029

Title DIRECTOR, VP
Name STANTON, OLIVER K.
Address 667 MADISON AVENUE
4TH FLOOR
City-State-Zip: NEW YORK NY 10065-8029

Title VP, DIRECTOR
Name LOVETT, ROBERT
Address 667 MADISON AVENUE
4TH FLOOR
City-State-Zip: NEW YORK NY 10065-8029

Title CFO, VP
Name MARKSTEIN, WILLIAM E.
Address 667 MADISON AVENUE
4TH FLOOR
City-State-Zip: NEW YORK NY 10065-8029

Title DIRECTOR
Name DIETLIN, MICHEL
Address 667 MADISON AVENUE
4TH FLOOR
City-State-Zip: NEW YORK NY 10065-8029

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

Title DIRECTOR
Name BEKIROV, VIL'DAN
Address 667 MADISON AVENUE
4TH FLOOR
City-State-Zip: NEW YORK NY 10065-8029