## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11712

Entity Name: TRAMMO, INC.

**FILED** Jan 13, 2020 **Secretary of State** 1322172658CC

## **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	Title	DIRECTOR
Name	TAN, BENJAMIN	Name	HART, BRENT

ONE ROCKEFELLER PLAZA ONE ROCKEFELLER PLAZA Address Address 9TH FLOOR

9TH FLOOR

NEW YORK NY 10020 NEW YORK NY 10020 City-State-Zip: City-State-Zip:

Title Title **DIRECTOR DIRECTOR** 

SAVI, CHRISTOPHE MADDEN, DONALD Name Name

ONE ROCKEFELLER PLAZA ONE ROCKEFELLER PLAZA Address Address

9TH FLOOR 9TH FLOOR

NEW YORK NY 10020 NEW YORK NY 10020 City-State-Zip: City-State-Zip:

Title DIRECTOR, VP Title CEO, VP, DIRECTOR WEINER, EDWARD G. Name COX, DUDLEY R.W. Name

ONE ROCKEFELLER PLAZA ONE ROCKEFELLER PLAZA Address Address

9TH FLOOR 9TH FLOOR

City-State-Zip: NEW YORK NY 10020 City-State-Zip: NEW YORK NY 10020

Title **DIRECTOR** Title DIRECTOR, TREASURER, VP

BENFIELD, JAMES H. Name LOWENFELS, FRED Name

667 MADISON AVENUE ONE ROCKEFELLER PLAZA Address Address

9TH FLOOR 4TH FLOOR

NEW YORK NY 10020 City-State-Zip: NEW YORK NY 10065-8029 City-State-Zip:

## Continues on page 2

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.

01/13/2020 SIGNATURE: JAMES H. BENFIELD TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

# Officer/Director Detail Continued:

Title DIRECTOR, SECRETARY

Name EPSTEIN, LOUIS

Address ONE ROCKEFELLER PLAZA

9TH FLOOR

City-State-Zip: NEW YORK NY 10020

Title DIRECTOR, VP

Name STANTON, OLIVER K.

Address ONE ROCKEFELLER PLAZA

9TH FLOOR

City-State-Zip: NEW YORK NY 10020

Title VP, DIRECTOR

Name LOVETT, ROBERT

Address ONE ROCKEFELLER PLAZA

9TH FLOOR

City-State-Zip: NEW YORK NY 10020

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 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