

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26438

Entity Name: LCI HOLDINGS, INC.

Current Principal Place of Business:

2 PARK AVENUE
NEW YORK, NY 10016

FILED
Jan 20, 2015
Secretary of State
CC4289995650

Current Mailing Address:

5901 WEST SIDE AVE
ATTN: TAX DEPT., 8TH FLOOR
N BERGEN, NJ 07047 US

FEI Number: 13-3423562

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEO
Name LEAVITT, CRAIG
Address 2 PARK AVENUE
City-State-Zip: NEW YORK NY 10016

Title CFO
Name LINKO, THOMAS
Address 2 PARK AVENUE
City-State-Zip: NEW YORK NY 10016

Title TREASURER
Name TRIVEDI, PRIYA
Address 5901 WEST SIDE AVE
ATTN: TAX DEPT., 8TH FLOOR
City-State-Zip: N BERGEN NJ 07047

Title SECRETARY
Name DINARDO, CHRISTOPHER
Address 5901 WEST SIDE AVE
ATTN: TAX DEPT., 8TH FLOOR
City-State-Zip: N BERGEN NJ 07047

Title VP, GLOBAL TAX
Name URSO, VINCENT
Address 5901 WEST SIDE AVE
ATTN: TAX DEPT., 8TH FLOOR
City-State-Zip: N BERGEN NJ 07047

Title VP
Name RINALDO, MICHAEL
Address 5901 WEST SIDE AVE
ATTN: TAX DEPT., 8TH FLOOR
City-State-Zip: NORTH BERGEN NJ 07047

Title PRESIDENT
Name CARRARA, GEORGE
Address 2 PARK AVENUE
City-State-Zip: NEW YORK NY 10016

Title VP
Name LORI, KEURIAN
Address 5901 WEST SIDE AVE
ATTN: TAX DEPT., 8TH FLOOR
City-State-Zip: NORTH BERGEN NJ 07047

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.

SIGNATURE: VINCENT URSO

VP GLOBAL TAX

01/20/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name MANKOFF-ELIAS, GERI LYNN
Address 2 PARK AVENUE
City-State-Zip: NEW YORK NY 10016