

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26438

Entity Name: LCI HOLDINGS, INC.

FILED
Jan 28, 2014
Secretary of State
CC7092447798

Current Principal Place of Business:

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

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 MCCOMB, WILLIAM L
Address 1441 BROADWAY
City-State-Zip: NEW YORK NY 10018

Title CFO
Name WARREN, ANDREW
Address 1441 BROADWAY
City-State-Zip: NEW YORK NY 10018

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

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

Title VP
Name THOMAS , CACCAMO
Address 5901 WEST SIDE AVE
ATTN: TAX DEPT.,8TH FLOOR
City-State-Zip: NORTH 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 EVP
Name CARRARA, GEORGE
Address 5901 WEST SIDE AVE
ATTN: TAX DEPT.,8TH FLOOR
City-State-Zip: NORTH BERGEN NJ 07047

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

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: THOMAS CACCAMO

VP GLOBAL TAX

01/28/2014

Electronic Signature of Signing Officer/Director Detail

Date