

**2016 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**  
**Feb 17, 2016**  
**Secretary of State**  
**CC1591489759**

**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: Yes**

**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            MICHNO, TIMOTHY  
Address        2 PARK AVENUE  
                  ATTN: TAX DEPT  
City-State-Zip: NEW YORK NY 10016

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

*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**

**02/17/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date