

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35692

FILED
Feb 27, 2014
Secretary of State
CC0107865977

Entity Name: ROCKMARK CORPORATION

Current Principal Place of Business:

C/O RICHARD CATALDO
30 ROCKEFELLER PLAZA RM 5600
NEW YORK, NY 10112

Current Mailing Address:

C/O RICHARD CATALDO
30 ROCKEFELLER PLAZA RM 5600
NEW YORK, NY 10112 US

FEI Number: 94-2998277

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 PD
Name SALOMON, RICHARD E.
Address 30 ROCKEFELLER PL, #5600
City-State-Zip: NEW YORK NY

Title VD
Name ERB, MICHAEL S
Address 655 MONTGOMERY ST
City-State-Zip: SAN FRANCISCO CA 94103

Title SD
Name HERMAN, PETER W.
Address % 1 CHASE MANHATTAN PL.
City-State-Zip: NEW YORK NY

Title T
Name CATALDO, RICHARD
Address 30 ROCKEFELLER PL, #5600
City-State-Zip: NEW YORK NY

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: RICHARD N CATALDO

TREASURER

02/27/2014

Electronic Signature of Signing Officer/Director Detail

Date