

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35692

**FILED
Apr 30, 2021
Secretary of State
3553987486CC**

Entity Name: ROCKMARK CORPORATION

Current Principal Place of Business:

C/O JEANNA LUI
1 ROCKEFELLER PLAZA RM 2500
NEW YORK, NY 10020

Current Mailing Address:

C/O JEANNA LUI
1 ROCKEFELLER PLAZA RM 2500
NEW YORK, NY 10020 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	PRESIDENT
Name	LUI, JEANNA
Address	1 ROCKEFELLER PLAZA RM 2500
City-State-Zip:	NEW YORK NY 10020
Title	VP, TREASURER
Name	LUI, JEANNA
Address	C/O JEANNA LUI 1 ROCKEFELLER PLAZA RM 2500
City-State-Zip:	NEW YORK NY 10020

Title	VP, SECRETARY
Name	HERMAN, PETER W.
Address	1 CHASE MANHATTAN PL.
City-State-Zip:	NEW YORK NY
Title	ASST. TREASURER
Name	MASTRACCHIO, SUSAN
Address	C/O JEANNA LUI 1 ROCKEFELLER PLAZA RM 2500
City-State-Zip:	NEW YORK NY 10020

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: JEANNA S. LUI

PRESIDENT

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date