

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P35692

**FILED**  
**Feb 26, 2013**  
**Secretary of State**  
**CC7447799903**

**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**

**02/26/2013**

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

\_\_\_\_\_  
Date