2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # 556308** 02-13-2007 90006 025 ***150.00 1. Entity Name TASA INCORPORATED Principal Place of Business Mailing Address 622 THIRD AVENUE: 38 FLOOR 622-THIRD AVENUE, 30 FLOOR NEW YORK, NY 10017 NEW YORK, NY 10017 560 Lexington Aur, 5th FL 560 Lexington Ave 5th FL New York, NY 10022 New York, NY 2. Principat Place of Business - No P.O. Box # Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192007 CR2E034 (12/06) City & State City & State. 4. FEI Number Applied For 59-1809144 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Addition CHAIT, JON F NAME NAME 560 Lexington Ave, 5th FL STREET ADDRESS STREET ADDRESS 622 THIRD AVE., 38TH FLOOR-New York, NY 10022 NEW YORK, NY 10017-CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ■ Addition NOONAM, MARGARETTA NAME NAME 560 Lexington Ave, 5th FL 622-THIRD AVE., 38TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10017 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME WILLIAMS, LATHAN W NAME 10 SOUTH WACKER DR. #2600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME HALEY, JOHN J NAME 1717 H STREET NW, 6 FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WASHINGTON, DC 20006 **Change** ☐ Addition ☐ Delete VPT TITLE TITLE KLOSS, ELAINE NAME 560 Lexington Ave 5th FL New York NY 10022 -622 THIRD AVE:-38TH FLOOR-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10017 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment

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