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FILED  
Apr 23 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 565945 (3)  
1. Corporation Name  
TMP HOLDINGS, INC.



Principal Place of Business  
220 W FIRST STREET  
LOS ANGELES CA 90012  
US

Mailing Address  
220 W FIRST STREET  
LOS ANGELES CA 90012  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
01/31/1978

4. FEI Number  
34-0141330

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VT  
NAME HURLEY, MARY  
STREET ADDRESS 7900 XERES AVE SOUTH, #2250  
CITY-ST-ZIP BLOOMINGTON MN ☒ DELETE

TITLE SD  
NAME IMBRIACO, JAMES  
STREET ADDRESS TWO PARK AVE  
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE PD  
NAME CLIFFORD, PATRICK  
STREET ADDRESS 780 THIRD AVE, 40TH FLOOR  
CITY-ST-ZIP NEW YORK NY ☒ DELETE

TITLE AS  
NAME COONS, ANN M  
STREET ADDRESS 220 W FIRST STREET  
CITY-ST-ZIP LOS ANGELES CA ☒ DELETE

TITLE AT  
NAME GASTLER, DEBRA A  
STREET ADDRESS 220 W FIRST STREET  
CITY-ST-ZIP LOS ANGELES CA ☐ DELETE

TITLE D  
NAME MCGUINNESS, KATHLEEN G  
STREET ADDRESS 200 W FIRST STREET  
CITY-ST-ZIP LOS ANGELES CA ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE AS ☐ Change ☒ Addition  
1.2 NAME Philip E. Kucera  
1.3 STREET ADDRESS Two Park Avenue  
1.4 CITY-ST-ZIP New York, NY 10016 ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE P/D ☐ Change ☒ Addition  
3.2 NAME William A. Niese  
3.3 STREET ADDRESS 220 W. First Street  
3.4 CITY-ST-ZIP Los Angeles, CA 90012

4.1 TITLE AS ☐ Change ☒ Addition  
4.2 NAME William H. Barlow  
4.3 STREET ADDRESS 220 W. First Street  
4.4 CITY-ST-ZIP Los Angeles, CA 90012

5.1 TITLE V/T/D ☒ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE AT ☐ Change ☒ Addition  
6.2 NAME William G. Barker  
6.3 STREET ADDRESS 220 W. First Street  
6.4 CITY-ST-ZIP Los Angeles, CA 90012

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE

*[Signature]*

DATE 4/12/98 (212) 387-3844

CR2E034 (10/97)