

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2004 8:00 am
Secretary of State

01-26-2004 90053 050 ***150.00

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1. Entity Name
PRN HOLDING (USA), INC.



Principal Place of Business
1201 NORTH ORANGE STREET, SUITE 781
WILMINGTON, DE 19801

Mailing Address
1201 NORTH ORANGE STREET, SUITE 781
WILMINGTON, DE 19801



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01082004

Chg-P

CR2E034 (10/03)

4. FEI Number

51-0379139

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

Name

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

City

FL

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)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VD ☐ Delete
NAME BROOKS, PETER
STREET ADDRESS 810 7TH AVENUE
CITY-ST-ZIP NEW YORK, NY 10019

TITLE AVSD ☐ Delete
NAME FOWLER, ANNMARIE
STREET ADDRESS 810 7TH AVENUE
CITY-ST-ZIP NEW YORK, NY 10019

TITLE VD ☐ Delete
NAME IMBROSCIANO, MATTHEW
STREET ADDRESS 810 7TH AVENUE
CITY-ST-ZIP NEW YORK, NY 10019

TITLE VD ☒ Delete
NAME RUSSAKCIANO, MICHAEL A JR
STREET ADDRESS 810 7TH AVENUE
CITY-ST-ZIP NEW YORK, NY 10019

TITLE P ☒ Delete
NAME MORIN, CHARLIE
STREET ADDRESS 810 7TH AVENUE
CITY-ST-ZIP NEW YORK, NY 10019

TITLE V ☐ Delete
NAME MOZARSKY, SCOTT
STREET ADDRESS 810 7TH AVENUE
CITY-ST-ZIP NEW YORK, NY 10019

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP Taxation ☐ Change ☒ Addition
NAME Russak, Michael A. Jr.
STREET ADDRESS 810 7th Ave
CITY-ST-ZIP New York, NY 10019

TITLE President ☐ Change ☒ Addition
NAME Gregson, Charles
STREET ADDRESS 810 7th Ave
CITY-ST-ZIP New York, NY 10019

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 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 with an address, with all other like empowered.

SIGNATURE: Annmarie Fowler AVP & Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #