2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

TITLE

NAME

TITLE

STREET ADDRESS

VΡ

CITY-ST-ZIP

CITY-ST-7IP

DUGAN, GORDON F

NEW YORK, NY 10020

NEW YORK, NY 10020

50 ROCKEFELLER PLAZA 2ND FLOOR

Apr 30, 2008 8:00 am Secretary of State 04-30-2008 90191 050 ***150.00 DOCUMENT # F06000000810 BOTTLE (FL) QRS 16-70, INC. **600000-**Principal Place of Business Mailing Address 50 ROCKEFELLER PLAZA 2ND FLOOR 50 ROCKEFELLER PLAZA 2ND FLOOR NEW YORK, NY 10020 NEW YORK, NY 10020 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc 04142008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4130773 Not Applicable Zip Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code FI 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. C TITLE ☐ Delete ☐ Change ■ Addition TITLE NAME CAREY, WM POLK STREET ADDRESS 50 ROCKEFELLER PLAZA 2ND FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10020 CITY-ST-ZIP VC

FILED

☐ Change

☐ Change

☐ Addition

☐ Addition

NAME GUERRERO, YASMIN NAME STREET ADDRESS 50 ROCKEFELLER PLAZA, 2ND FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 100201605 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME MUNSON, ELIZABETH P NAME STREET ADDRESS 50 ROCKEFELLER PLAZA 2ND FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10020 CITY-ST-ZIP ASSISTANT SECRETARY X Delete TITLE TITLE ☐ Change X Addition NAME PRICE, JAMES D NAME POLITAKIS, GEORGIA 50 ROCKEFELLER PLAZA, SECOND FLOOR STREET ADDRESS 50 ROCKEFELLER PLAZA 2ND FLOOR STREET ADDRESS NEW YORK, NEW YORK 10020-1605 CITY-ST-ZIP NEW YORK, NY 10020 CITY-ST-ZIP ASSISTANT TREASURER TITLE ☐ Delete TITLE ☐ Change X Addition WONG, ANSON S ZACHARIAS, THOMAS E NAME NAME STREET ADDRESS 50 ROCKEFELLER PLAZA 2ND FLOOR STREET ADDRESS 50 ROCKEFELLER PLAZA, SECOND FLOOR

NAME STREET ADDRESS

TITLE

CITY-ST-ZIP

☐ Delete

☐ Delete

12. I hereby certify that the information supplied with this filing 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 with an address, with all other like empowered.

CITY-ST-ZIP

NEW YORK, NEW YORK 10020-1605

SIGNATURE: Outr wing, Oast Tuganus SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING ANSON WONG, ASSISTANT TREASURER 04/21/2008 212-492-1100 ING OFFICER OR DIRECTOR Date Daytime Phone #