

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002907

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: TNC (US) HOLDINGS, INC.

**Current Principal Place of Business:**

770 BROADWAY  
NEW YORK, NY 10003

**New Principal Place of Business:**

**Current Mailing Address:**

770 BROADWAY  
ATTN: TAX DEPT  
NEW YORK, NY 10003

**New Mailing Address:**

FEI Number: 22-2145575      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH LTD INC  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: HARRIS, BLACK A  
Address: 770 BROADWAY  
City-St-Zip: NEW YORK, NY 10003

Title: D      ( ) Delete  
Name: CUMINALE, JAMES W  
Address: 770 BROADWAY  
City-St-Zip: NEW YORK, NY 10003

Title: P      ( ) Delete  
Name: CALHOUN, DAVID L  
Address: 770 BROADWAY  
City-St-Zip: NEW YORK, NY 10003

Title: V      ( ) Delete  
Name: STEINMANN, FREDERICK A  
Address: 770 BROADWAY  
City-St-Zip: NEW YORK, NY 10003

Title: S      ( ) Delete  
Name: ROSS, JAMES A  
Address: 770 BROADWAY  
City-St-Zip: NEW YORK, NY 10003

Title: T      ( ) Delete  
Name: FITZGERALD, RICHARD E  
Address: 770 BROADWAY  
City-St-Zip: NEW YORK, NY 10003

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FREDERICK A. STEINMANN

VP

01/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date