

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001998

FILED
Apr 09, 2011
Secretary of State

Entity Name: TGF MANAGEMENT GROUP HOLDCO INC.

Current Principal Place of Business:

800 FEDERAL BLVD
CARTERET, NJ 07008 US

New Principal Place of Business:

800 FEDERAL BLVD.
CARTERET, NJ 07008 US

Current Mailing Address:

800 FEDERAL BLVD
CARTERET, NJ 07008 US

New Mailing Address:

800 FEDERAL BLVD.
CARTERET, NJ 07008 US

FEI Number: 26-2180750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PD
Name: O'BRIEN, MYLES
Address: 800 FEDERAL BLVD.
City-St-Zip: CARTERET, NJ 07008 US

Title: CEO
Name: O'BRIEN, MYLES
Address: 800 FEDERAL BLVD.
City-St-Zip: CARTERET, NJ 07008 US

Title: S
Name: WANG, TRACY
Address: 800 FEDERAL BLVD.
City-St-Zip: CARTERET, NJ 07008 US

Title: TCFO
Name: AGRESTI, ROBERT
Address: 800 FEDERAL BLVD.
City-St-Zip: CARTERET, NJ 07008 US

Title: D
Name: CUSHING, HUGH JOSEPH
Address: 800 FEDERAL BLVD.
City-St-Zip: CARTERET, NJ 07008 US

Title: D
Name: O'NEILL, BOB
Address: 800 FEDERAL BLVD.
City-St-Zip: CARTERET, NJ 07008 US

I hereby 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 all other like empowered.

SIGNATURE: DARETH JEFFERS

POA

04/09/2011

Electronic Signature of Signing Officer or Director

Date