

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002145

FILED
Apr 27, 2012
Secretary of State

Entity Name: TYGRIS ASSET FINANCE, INC.

Current Principal Place of Business:

200 S WACKER DR.
32ND FLOOR
CHICAGO, IL 60606

New Principal Place of Business:

10 WATERVIEW BOULEVARD
PARSIPPANY, NJ 07054

Current Mailing Address:

200 S WACKER DR.
32ND FLOOR
CHICAGO, IL 60606

New Mailing Address:

10 WATERVIEW BOULEVARD
PARSIPPANY, NJ 07054

FEI Number: 26-2483829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

OFFICERS AND DIRECTORS:

Title: VP
Name: BAUM, MARK G
Address: 501 RIVERSIDE AVE., 12TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

Title: CEO
Name: WILSON, BLAKE
Address: 501 RIVERSIDE AVE., 12TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: CLEMENTS, ROBERT M
Address: 501 RIVERSIDE AVE., 12TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

Title: S
Name: HAJDA, THOMAS A
Address: 501 RIVERSIDE AVE., 12TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

Title: T
Name: SMILEY, JEFFREY L
Address: 501 RIVERSIDE AVE., 12TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

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: THOMAS A. HAJDA

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04/27/2012

Electronic Signature of Signing Officer or Director

Date