

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002443

FILED
Sep 23, 2012
Secretary of State

Entity Name: TEXEL FINANCE INC.

Current Principal Place of Business:

301 TRESSER BLVD
STAMFORD, CT 06901

New Principal Place of Business:

Current Mailing Address:

301 TRESSER BLVD
STAMFORD, CT 06901

New Mailing Address:

FEI Number: 20-8624529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. 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

OFFICERS AND DIRECTORS:

Title: DP
Name: LENNARD, ANDREW
Address: 1719 ALLE STREET
City-St-Zip: LONDON, E1 8DE,

Title: DST
Name: SHAW, WILLIAM R
Address: 35 OLD ROAD
City-St-Zip: WESTPORT, CT 06880

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: WILLIAM R. SHAW

MR

09/23/2012

Electronic Signature of Signing Officer or Director

Date