

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002739

Entity Name: GTA NORTH AMERICA, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

MORRIS CORPORATE CENTER III, BUILDING A
300 INTERPACE PARKWAY
PARSIPPANY, NJ 07054

New Principal Place of Business:

MORRIS CORPORATE CENTER III, BUILDING A
400 INTERPACE PARKWAY
PARSIPPANY, NJ 07054

Current Mailing Address:

MORRIS CORPORATE CENTER III, BUILDING A
300 INTERPACE PARKWAY
PARSIPPANY, NJ 07054

New Mailing Address:

MORRIS CORPORATE CENTER III, BUILDING A
400 INTERPACE PARKWAY
PARSIPPANY, NJ 07054

FEI Number: 42-1595566

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 323012525 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: CDP
Name: CLARKE, JEFF
Address: 400 INTERPACE PARKWAY
City-St-Zip: PARSEPPANY, NJ 07054

Title: DAS
Name: BOCK, ERIC
Address: 400 INTERPACE PARKWAY
City-St-Zip: PARSEPPANY, NY 07054

Title: SVPS
Name: BOAS, ROCHELLE
Address: 400 INTERPACE PARKWAY
City-St-Zip: PARSEPPANY, NJ 07054

Title: T
Name: TYSON, CHRIS
Address: AXIS ONE - ONE HURRICANE
City-St-Zip: LANGLEY, BERKSHIRE, UK SL38AG

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: ROCHELLE BOAS

SVP

04/27/2011

Electronic Signature of Signing Officer or Director

Date