

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005461

FILED  
Mar 21, 2012  
Secretary of State

**Entity Name:** PHILIPS INTERNATIONAL HOLDING CORP.

**Current Principal Place of Business:**

295 MADISON AVENUE  
2ND FLOOR  
NEW YORK, NY 10017

**New Principal Place of Business:**

**Current Mailing Address:**

295 MADISON AVENUE  
2ND FLOOR  
NEW YORK, NY 10017

**New Mailing Address:**

**FEI Number:** 13-3134671      **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: PRES  
Name: PILEVSKY, PHILIP  
Address: 295 MADISON AVENUE, 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: EXVP  
Name: CHESS, SHEILA  
Address: 295 MADISON AVENUE, 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: VP  
Name: PILEVSKY, MICHAEL  
Address: 295 MADISON AVENUE, 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: VP  
Name: PILEVSKY, SETH  
Address: 295 MADISON AVENUE, 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: VP  
Name: MARRONE, DIANA  
Address: 295 MADISON AVENUE, 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10017

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: MICHAEL PAGNOTTA

SVP

03/21/2012

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

\_\_\_\_\_ Date