

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003179

Entity Name: MDC CORPORATE (US) INC.

FILED
Sep 12, 2012
Secretary of State

Current Principal Place of Business:

950 THIRD AVENUE
NEW YORK, NY 10022

New Principal Place of Business:

745 FIFTH AVENUE
19TH FLOOR
NEW YORK, NY 10151 US

Current Mailing Address:

950 THIRD AVENUE
NEW YORK, NY 10022

New Mailing Address:

745 FIFTH AVENUE
19TH FLOOR
NEW YORK, NY 10151 US

FEI Number: 20-1626266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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: SABATINO, MICHAEL PD
Address: 745 FIFTH AVENUE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10151 US

Title: VP
Name: SWARTZMAN, GAVIN VP
Address: 745 FIFTH AVENUE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10151 US

Title: SD
Name: GENDELL, MITCHELL SD
Address: 745 FIFTH AVENUE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10151 US

Title: TREA
Name: KIPPERMAN, EDWARD TREA
Address: 745 FIFTH AVENUE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10151 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: MICHELLE DONATO

POA

09/12/2012

Electronic Signature of Signing Officer or Director

Date