2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 20, 2000 8:00 am Secretary of State DOCUMENT # F97000004988 TGM OXFORD SQUARE INC. 01-20-2000 90085 004 ****61.25 Mailing Address Principal Place of Business C/O TGM ASSOCIATES L.P. C/O TGM ASSOCIATES L.P. 650 FIFTH AVENUE **650 FIFTH AVENUE** 00005747 NEW YORK NY 10019-6108 NEW YORK NY 10019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-3898009 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code FL 8. 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing Make Check Payable to **FILE NOW: \$5.00** May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. P50 Change ☐ Addition Delete TITLE TITLE GOCHBERG, THOMAS NAME STREET ADDRESS STREET ADDRESS % 650 FIFTH AVENUE 28TH FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10019 EVP **Change** ☐ Addition Detete TITLE TITLE NAME Macy, Steven C NAME % 650 FIFTH AVENUE 28TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10019 SVP **Change** Addition ☐ Delete TITLE TITLE MEICHELBECK, PAUL V NAME NAME STREET ADDRESS % 650 FIFTH AVENUE 28TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NEW YORK NY 10019 Delete . . TITLE _ Change --☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

1 6 00

(212)830-931

☐ Change

☐ Addition