2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jul 28, 2006 8:00 am **Secretary of State** DOCUMENT # F98000003276 07-28-2006 90033 036 ****61.25 1. Entity Name TGM GULFSTREAM INC. Principal Place of Business Mailing Address datatera % TGM ASSOCIATES L.P. % TGM ASSOCIATES L.P. 650 FIFTH AVENUE 650 FIFTH AVENUE NEW YORK, NY 10019 NEW YORK, NY 10019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 07052006 CR2E037 (4/06) City & State City & State Applied For 4. FEI Number 13-4001477 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. П Fiorida Department of State Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. **PSD** TITLE TITI F ☐ Delete ☐ Channe Addition GOCHBERG, THOMAS NAME NAME 650 FIFTH AVENUE 28TH FLOOR STREET ADDRESS STREET ADDRESS NEW YORK, NY 10019 CITY-ST-ZIP CITY-ST-ZIP **EVP** ☐ Delete ☐ Change Addition TITLE TITLE MACY, STEVEN C NAME 650 FIFTH AVENUE 28TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP TITLE SVP. ☐ Delete TITLE Change ☐ Addition FRAZZETTA, MICHAEL NAME NAME STREET ADDRESS 650 FIFTH AVENUE 28TH FLOOR STREET ADDRESS NEW YORK, NY 10019 CITY-ST-ZIP CITY-ST-ZIP Addition VP Delete 🎾 TITLE Change TITLE VICE PRESIDENT HEIN, DIANA NAME NAME VETA BILLS STREET ADDRESS 650 FIFTH AVE 28TH FL STREET ADDRESS 650 FIFTH AVENUE, 28TH FLOOR NEW YORK, NY 10019 CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE RUTTER, BRIAN NAME NAME 650 5TH AVE, #28TH FL STREET ADDRESS STREET ADDRESS NEW YORK, NY 10019 CITY-ST-ZIP CITY-ST-ZIP Senior Vice President **√** Change

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 it 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

GOCHBERG, JOHN

650 5TH AVE, #28TH FL

NEW YORK, NY 10019

TITLE

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

■ Addition

FILED