

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P26438

Entity Name: LCI HOLDINGS, INC.

FILED
Oct 03, 2013
Secretary of State

Current Principal Place of Business:

ONE CLAIBORNE AVE
ATTN: TAX DEPT., 8TH FLOOR
N BERGEN, NJ 07047

New Principal Place of Business:

5901 WEST SIDE AVENUE
ATTN: TAX DEPT., 8TH FLOOR
N BERGEN, NJ 07047

Current Mailing Address:

ONE CLAIBORNE AVE
ATTN: TAX DEPT., 8TH FLOOR
N BERGEN, NJ 07047

New Mailing Address:

5901 WEST SIDE AVENUE
ATTN: TAX DEPT., 8TH FLOOR
N BERGEN, NJ 07047

FEI Number: 13-3423562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: JOSELIN GONZALEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CACCAMO, THOMAS
Address: 5901 WEST SIDE AVENUE
City-St-Zip: NORTH BERGEN, NJ 07047

Title: CFO
Name: CARRARA, GEORGE
Address: 1441 BROADWAY
City-St-Zip: NEW YORK, NY 10018

Title: VP
Name: ENGEMAN, JOHN
Address: ONE CLAIBORNE AVE
City-St-Zip: NORTH BERGEN, NJ 07047

Title: VP
Name: GOODELL, ELAINE
Address: 5901 WEST SIDE AVENUE
City-St-Zip: NORTH BERGEN, NJ 07047

Title: SECR
Name: RUBINO, NICHOLAS
Address: 5901 WEST SIDE AVENUE
City-St-Zip: NORTH BERGEN, NJ 07047

Title: TREA
Name: VILL, ROBERT J
Address: 5901 WEST SIDE AVENUE
City-St-Zip: NORTH BERGEN, NJ 07047

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: THOMAS CACCAMO

VP

10/03/2013

Electronic Signature of Signing Officer or Director

Date