

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36426

FILED
Mar 05, 2012
Secretary of State

Entity Name: TPBC ACQUISITION CORP.

Current Principal Place of Business:

ONE HSBC CENTER, 27TH FLOOR
BUFFALO, NY 14203

New Principal Place of Business:

ONE HSBC CENTER
BUFFALO, NY 14203

Current Mailing Address:

ONE HSBC CENTER, 27TH FLOOR
BUFFALO, NY 14203

New Mailing Address:

FEI Number: 16-1392391 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCKENZIE, BARRY J
Address: ONE HSBC CENTER
City-St-Zip: BUFFALO, NY 14203

Title: P
Name: NAGLE, GERALD A
Address: ONE HSBC CENTER
City-St-Zip: BUFFALO, NY 14203

Title: SVP
Name: LASSEN, CRAIG
Address: 1 WEST 39TH STREET
City-St-Zip: NEW YORK, NY 10018

Title: VP
Name: GIANANTE, MARK P
Address: ONE HSBC CENTER
City-St-Zip: BUFFALO, NY 14203

Title: T
Name: FERREN, ERIC K
Address: 26525 N. RIVERWOODS BOULEVARD
City-St-Zip: METTAWA, IL 60045

Title: AS
Name: SNELL, PAMELA A
Address: ONE HSBC CENTER
City-St-Zip: BUFFALO, NY 14203

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: PAMELA A. SNELL

AS

03/05/2012

Electronic Signature of Signing Officer or Director

Date