FILED
Jun 03, 2002 8:00 am
Secretary of State
05-13-2002 90084 006 ***150.00

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V38669

1. Entity Name

THP Worldwide Freesourcing, America, Inc

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE 021002

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc. 622 Third Ave, 38 Fl	Tax Department Suite, Apt. #, etc. 622 Third Ave, 38 Fl
City & State New York NY	City & State New York, NY
Zip 10017 Country USA	Zip 10017 Country USA

4. FEI Number 59-3133490 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable): 1201 Hays Street

City: Tallahassee FL Zip Code: 32301

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: Nick Schrecky, Assistant Vice President 5/30/02

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is $150.00
After May 1 Fee is $550.00
If Amended UBR is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	CEO, Director
NAME	McKelvey, J. Andrew
STREET ADDRESS	622 Third Avenue 38th Fl
CITY-ST-ZIP	New York, NY 10017
TITLE	President
NAME	Treacy, J. James
STREET ADDRESS	622 Third Avenue 38th Fl
CITY-ST-ZIP	New York, NY 10017
TITLE	Secretary, VP
NAME	Oleszkiewicz, F. Myron
STREET ADDRESS	622 Third Avenue 38th Fl
CITY-ST-ZIP	New York, NY 10017
TITLE	VP
NAME	Harrington, Patrick
STREET ADDRESS	622 Third Avenue 38th Fl
CITY-ST-ZIP	New York, NY 10017
TITLE	
NAME	
STREET ADDRESS	
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CR2E034B (12/01)

13. 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 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: VP Tax 4/26/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #