

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 598450

Entity Name: HOLDING CAPITAL GROUP INC.**Current Principal Place of Business:**104 WEST 40TH STREET,
19TH FLOOR
NEW YORK, NY 10018**Current Mailing Address:**104 WEST 40TH STREET,
19TH FLOOR
NEW YORK, NY 10018 US**FEI Number:** 13-2964405**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SPENCER, MARY M.
799 CRANDON BLVD
#1101
KEY BISCAYNE, FL 33149 US*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:** MARY M. SPENCER

01/26/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :Title CHAIRMAN/DIRECTOR
Name DONAGHY, JAMES W.
Address 7 RIDGEWOOD DRIVE
City-State-Zip: BRIDGEWATER CT 06752Title PRESIDENT/DIRECTOR
Name LEISCHNER, STEVEN
Address 1403 TILLINGHAST TURN
City-State-Zip: SCOTCH PLAINS NJ 07076Title VICE PRESIDENT/SECRETARY
Name SETO-LAI, RITA
Address C/O HOLDING CAPITAL GROUP, INC.
104 WEST 40TH STREET 19TH FLOORTitle VICE PRESIDENT/ASS'T SECRETARY
Name LEW, STEPHEN K.
Address C/O HOLDING CAPITAL GROUP, INC.
104 WEST 40TH STREET 19TH FLOOR

City-State-Zip: NEW YORK NY 10018

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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: RITA SETO-LAI

VICE PRESIDENT

01/26/2021

Electronic Signature of Signing Officer/Director Detail

Date