2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000004466

Entity Name: CALTICO LLC

FILED
Jan 23, 2018
Secretary of State
CC2264100406

Current Principal Place of Business:

ONE MEADOWLANDS PLAZA, 3RD FLOOR

EAST RUTHERFORD, NJ 07073

Current Mailing Address:

ONE MEADOWLANDS PLAZA, 3RD FLOOR EAST RUTHERFORD, NJ 07073 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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: CSC 01/23/2018

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title AUTHORIZED REPRESENTATIVE

Name MOTTAHEDEH, MAHNAZ Name CALASCIBETTA, JOSEPH

Address ONE MEADOWLANDS PLAZA, 3RD Address ONE MEADOWLANDS PLAZA, 3RD

FLOOR FLOOR

City-State-Zip: EAST RUTHERFORD NJ 07073 City-State-Zip: EAST RUTHERFORD NJ 07073

Title AUTHORIZED REPRESENTATIVE

Name GHERMEZIAN, DON

Address ONE MEADOWLANDS PLAZA, 3RD

FLOOR

City-State-Zip: EAST RUTHERFORD NJ 07073

SIGNATURE: MAHNAZ MOTTAHEDEH

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

01/23/2018

Date