

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000007088

Entity Name: THE RETAIL PERFORMANCE COMPANY LLC

Current Principal Place of Business:

300 CHESTNUT RIDGE ROAD
WOODCLIFF LAKE, NJ 07677

Current Mailing Address:

300 CHESTNUT RIDGE ROAD
WOODCLIFF LAKE, NJ 07677 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name CLEMENTS, TINA
Address 300 CHESTNUT RIDGE ROAD
City-State-Zip: WOODCLIFF LAKE NJ 07677

Title MANAGER
Name FEILMEIER, CHRISTIAN
Address 300 CHESTNUT RIDGE ROAD
City-State-Zip: WOODCLIFF LAKE NJ 07677

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.

SIGNATURE: TINA CLEMENTS

MANAGER

03/13/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date