

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005128

Entity Name: SOFTGATE SYSTEMS, INC.**Current Principal Place of Business:**330 PASSAIC AVENUE
FAIRFIELD, NJ 07004**Current Mailing Address:**330 PASSAIC AVENUE
FAIRFIELD, NJ 07004**FEI Number:** 22-3745079**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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title PRES
Name AULETTA, RICHARD
Address 330 PASSAIC AVENUE
City-State-Zip: FAIRFIELD NJ 07004

Title TREA
Name HOPKINS, THOMAS
Address 330 PASSAIC AVENUE
City-State-Zip: FAIRFIELD NJ 07004

Title DIR
Name PIAKER, STEVEN
Address 399 PARK AVE
 7TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIR
Name HAMILTON, DOUGLAS
Address 1700 BROADWAY
City-State-Zip: NEW YORK NY 10019

Title SEC
Name HOPKINS, THOMAS
Address 330 PASSAIC AVENUE
City-State-Zip: FAIRFIELD NJ 07004

Title DIR
Name ALLEGRA, JOSEPH
Address 14 PIN OAK DR.
City-State-Zip: LAWRENCE NJ 08648

Title DIR
Name NEWCONB, ANDREW
Address 128 ORCHARD WY
 101
City-State-Zip: BERWYN PA 19312

Title DIRECTOR
Name CORCORAN, JAMES
Address 680 5TH AVE., SUITE 2201
City-State-Zip: NEW YORK NY 10019

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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: THOMAS HOPKINS**TREASURER****02/24/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	COLE, MARC
Address	2721 E COAST HWY SUITE 107
City-State-Zip:	CORONA DEL MAR CA 92625