2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002496

Entity Name: EMIGRANT FUNDING CORPORATION

Current Principal Place of Business:

5 EAST 42ND STREET NEW YORK, NY 10017

Current Mailing Address:

5 EAST 42ND STREET NEW YORK, NY 10017

FEI Number: 13-3465439 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

FILED Apr 15, 2014

Secretary of State

CC0596649890

Officer/Director Detail:

Title DPCE Title SVP

NameWALD, RICHARDNameHOLLNSTEINER, PETERAddress5 EAST 42ND STREETAddress5 EAST 42ND STREETCity-State-Zip:NEW YORK NY 10017City-State-Zip:NEW YORK NY 10017

Title SECRETARY Title TD

Name MCCLINTOCK, DOUGLAS J Name MAY, FRANCIS

Address 5 EAST 42ND STREET Address 5 EAST 42ND STREET

City-State-Zip: NEW YORK NY 10017

City-State-Zip: NEW YORK NY 10017

Title D Title SVP

NameHART, JOHNNameEMERSON, ALANAddress5 EAST 42ND STREETAddress5 EAST 42ND STREETCity-State-Zip:NEW YORK NY 10017City-State-Zip:NEW YORK NY 10017

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: DOUGLAS J. MCCLINTOCK

SECRETARY

04/15/2014