

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001915

Entity Name: TRANSATLANTIC LINES TUGHOLDINGS INC.

Current Principal Place of Business:

6 LINCOLN AVENUE
GREENWICH, CT 06830

Current Mailing Address:

6 LINCOLN AVENUE
GREENWICH, CT 06830

FEI Number: 20-0897167

Certificate of Status Desired: Yes

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 PCD
Name ROSE, BRANDON C
Address 6 LINCOLN AVENUE
City-State-Zip: GREENWICH CT 06830

Title VD
Name KJAERNESTED, GUDMUNDUR
Address 6 LINCOLN AVENUE
City-State-Zip: GREENWICH CT 06830

Title SD
Name BOZZI, MARGARET E
Address 6 LINCOLN AVENUE
City-State-Zip: GREENWICH CT 06830

Title TD
Name ROSE, DOUGLAS FJR.
Address 6 LINCOLN AVENUE
City-State-Zip: GREENWICH CT 06830

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: GUDMUNDUR KJAERNESTED

VICE PRESIDENT

01/15/2015

Electronic Signature of Signing Officer/Director Detail

Date