

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002710

Entity Name: THOMAS PINK INC.

Current Principal Place of Business:

19 EAST 57TH STREET
19TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

19 EAST 57TH STREET
19TH FLOOR
NEW YORK, NY 10022

FEI Number: 98-0165823

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 MISHCON, ALYSSA
Address 19 EAST 57TH STREET
City-State-Zip: NEW YORK NY 10022

Title D
Name FIRESTONE, LOUISE
Address 19 EAST 57TH STREET
City-State-Zip: NEW YORK NY 10022

Title D
Name ROGEL, KELLY
Address 19 EAST 57TH STREET
City-State-Zip: NEW YORK NY 10022

Title CEO
Name HEILBRON, JONATHAN
Address 1 HAVELOCK TERRACE
City-State-Zip: LONDON SW8 AP4 ENGLAND

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: KELLY ROGEL

**US DIRECTOR OF
FINANCE**

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date