

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007220

Entity Name: T&H BROKERS INC.

Current Principal Place of Business:

320 W 57TH STREET
NEW YORK, NY 10019

Current Mailing Address:

320 W 57TH STREET
NEW YORK, NY 10019 US

FEI Number: 20-3833082

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 PRESIDENT, DIRECTOR
Name ZIMMER, P. GREGORY JR.
Address 1301 DOVE STREE
 SUITE 200
City-State-Zip: NEWPORT BEACH CA 92660

Title DIRECTOR, CEO, CHAIRMAN
Name CORBETT, THOMAS W.
Address 1301 DOVE STREET
 SUITE 200
City-State-Zip: NEWPORT BEACH CA 92660

Title TREASURER, EXECUTIVE VP
Name FILLEY, TED C.
Address 701 B STREET
 6TH FLOOR
City-State-Zip: SAN DIEGO CA 92101

Title DIRECTOR
Name HURST, RALPH S.
Address 1301 DOVE STREET
 SUITE 200
City-State-Zip: NEWPORT BEACH CA 92660

Title SECRETARY
Name BAUMANN, JENNIFER
Address 320 W 57TH STREET
City-State-Zip: NEW YORK NY 10019

Title SENIOR VP
Name MANNINO, JAMES
Address 320 W 57TH STREET
City-State-Zip: NEW YORK NY 10019

Title SENIOR EXECUTIVE VP
Name CARPENTER, PETER
Address 1301 DOVE STREET
 SUITE 200
City-State-Zip: NEWPORT BEACH CA 92660

Title CFO, SENIOR EXECUTIVE VP
Name ANDERS, ILENE
Address 1301 DOVE STREET
 SUITE 200
City-State-Zip: NEWPORT BEACH CA 92660

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: JENNIFER BAUMANN

SECRETARY

01/21/2019

Electronic Signature of Signing Officer/Director Detail

Date