

2014 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

FILED
Apr 23, 2014
Secretary of State
CC9054836298

Current Mailing Address:

ATTN. LEGAL DEPT.
701 B STREET 6TH FLOOR
SAN DIEGO, CA 92101 US

FEI Number: 20-3833082

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

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

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

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

Title SECRETARY
Name ZAK, KENNETH A
Address 701 B STREET
City-State-Zip: SAN DIEGO CA 92101

Title SVP
Name MANNINO, JAMES
Address 320 WEST 57TH STREET
City-State-Zip: NEW YORK NY 10019

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: KENNETH A. ZAK

SECRETARY

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date