

**2018 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 STREET  
                  SUITE 200  
City-State-Zip: NEWPORT BEACH CA 92660

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

Title            TREASURER, 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            ZAK, KENNETH A  
Address        701 B STREET  
                  6TH FLOOR  
City-State-Zip: SAN DIEGO CA 92101

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

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

Title            CFO, 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: KENNETH A. ZAK

SECRETARY

01/24/2018

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date