

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2016
Secretary of State
CC3724401983

Entity Name: 3801 PGA ACQUISITION COMPANY

Current Principal Place of Business:

270 PARK AVENUE
7TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

P.O. BOX 5005
NEW YORK, NY 10163 US

FEI Number: 20-4099521

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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 SECRETARY
Name GAVRILOVA, ETHEL
Address 270 PARK AVENUE
7TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name DORT, ALFRED W
Address 270 PARK AVENUE
7TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title PRESIDENT
Name BENJAMIN, GIFFORD G.
Address 270 PARK AVENUE
7TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title TREASURER
Name DORT, ALFRED
Address 270 PARK AVE.
7TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name ADAMS, KIMBERLY
Address 10 SOUTH DEARBORN STREET
38TH FLOOR
City-State-Zip: CHICAGO IL 60603

Title DIRECTOR
Name COLE, ANN
Address 270 PARK AVE.
7TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name SCHWARTZ, DOUGLAS
Address 270 PARK AVE.
7TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name GIFFORD, BENJAMIN
Address 270 PARK AVE.
7TH FLOOR
City-State-Zip: NEW YORK NY 10017

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: ETHEL GAVRILOVA

SECRETARY

04/14/2016

Electronic Signature of Signing Officer/Director Detail

Date