

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000000353

**FILED**  
**Mar 06, 2015**  
**Secretary of State**  
**CC9572201859**

**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**

**03/06/2015**

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

\_\_\_\_\_  
Date