

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003970

Entity Name: DISCOVERY FUNDING CORP

Current Principal Place of Business:

68 SOUTH SERVICE ROAD
SUITE 120
MELVILLE, NY 11747

Current Mailing Address:

68 SOUTH SERVICE ROAD
SUITE 120
MELVILLE, NY 11747

FEI Number: 26-0705747

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

Certificate of Status Desired: No

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 DIRECTOR, VP, ASST. TREASURER,
ASST. SECRETARY
Name BILOTTA, FRANK B
Address 68 SOUTH SERVICE ROAD, STE 120
City-State-Zip: MELVILLE NY 11747

Title DIRECTOR, PRESIDENT,
TREASURER, ASST. SECRETARY
Name BURNS, KEVIN P
Address 68 SOUTH SERVICE ROAD, STE 120
City-State-Zip: MELVILLE NY 11747

Title DVP, ASST. TREASURER,
SECRETARY
Name ANGELO, BERNARD J
Address 68 SOUTH SERVICE ROAD, STE 120
City-State-Zip: MELVILLE NY 11747

Title VP, ASST. TREASURER, ASST.
SECRETARY
Name FRIDLINGTON, JOHN L
Address 68 SOUTH SERVICE ROAD, STE 120
City-State-Zip: MELVILLE NY 11747

Title VP, ASST. TREASURER, ASST.
SECRETARY
Name O'CONNOR, TIMOTHY
Address 114 WEST 47TH STREET, SUITER
2310
City-State-Zip: NEW YORK NY 10036

Title VP, ASST. TREASURER, ASST.
SECRETARY
Name RUSSO, JILL A
Address 68 SOUTH SERVICE ROAD, STE 120
City-State-Zip: MELVILLE NY 11747

Title VP, ASST. TREASURER, ASST.
SECRETARY
Name THOMPSON, CHRISTOPHER W
Address 114 WEST 47TH STREET, SUITER
2310
City-State-Zip: NEW YORK NY 10036

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: JILL A. RUSSO

VP

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date