

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002443

Entity Name: TEXEL FINANCE INC.

Current Principal Place of Business:

ONE STAMFORD PLAZA
263 TRESSER BOULEVARD
STAMFORD, CT 06901

Current Mailing Address:

301 TRESSER BLVD
STAMFORD, CT 06901

FEI Number: 20-8624529

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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	DP	Title	DST
Name	LENNARD, ANDREW	Name	SHAW, WILLIAM R
Address	17-19 ALIE STREET	Address	35 OLD ROAD
City-State-Zip:	LONDON, E1 8DE	City-State-Zip:	WESTPORT CT 06880

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: WILLIAM SHAW

MANAGING DIRECTOR

04/14/2013

Electronic Signature of Signing Officer/Director Detail

Date