

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003242

Entity Name: N.V. PERRICONE HOLDINGS CORP.

Current Principal Place of Business:

600 MONTGOMERY ST., STE 2900
SAN FRANCISCO, CA 94111

Current Mailing Address:

600 MONTGOMERY ST., STE 2900
SAN FRANCISCO, CA 94111

FEI Number: 65-1264112

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 VTD
Name PANOS, ALEX
Address 600 MONTGOMERY ST., STE 2900
City-State-Zip: SAN FRANCISCO CA 94111

Title VSD
Name O'HARA, JAMES
Address 600 MONTGOMERY ST., STE 2900
City-State-Zip: SAN FRANCISCO CA 94111

Title P
Name ESSERMAN, CHARLES
Address 600 MONTGOMERY ST., STE 2900
City-State-Zip: SAN FRANCISCO CA 94111

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: JAMES L. O'HARA

VSD

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date