

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001822

Entity Name: SIMPLY BETTER MANAGEMENT (GP), INC.**Current Principal Place of Business:**60 COLUMBUS CIRCLE
NEW YORK, NY 10023**Current Mailing Address:**60 COLUMBUS CIRCLE
NEW YORK, NY 10023**FEI Number:** 45-1620638**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	P
Name	BRODSKY, JEFFREY
Address	60 COLUMBUS CIRCLE
City-State-Zip:	NEW YORK NY 10023

Title	EVP
Name	BRENNER, MICHAEL J
Address	60 COLUMBUS CIRCLE
City-State-Zip:	NEW YORK NY 10023

Title	V
Name	SALUSBURY, DARIA
Address	60 COLUMBUS CIRCLE
City-State-Zip:	NEW YORK NY 10023

Title	V
Name	SCURFIELD, SHERRY
Address	60 COLUMBUS CIRCLE
City-State-Zip:	NEW YORK NY 10023

Title	V
Name	VEIKOS, TAMI
Address	60 COLUMBUS CIRCLE
City-State-Zip:	NEW YORK NY 10023

Title	SECRETARY
Name	MCGUIRE, SUSAN J.
Address	60 COLUMBUS CIRCLE
City-State-Zip:	NEW YORK NY 10023

Title	TREASURER, DIRECTOR
Name	BRENNER, MICHAEL J.
Address	60 COLUMBUS CIRCLE
City-State-Zip:	NEW YORK NY 10023

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: SUSAN J MCGUIRE**SECRETARY****04/23/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date