

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000351

Entity Name: FIRCOSOFT, INC.

Current Principal Place of Business:

230 PARK AVE
SEVENTH FLOOR
NEW YORK, NY 10169

FILED
Jan 25, 2016
Secretary of State
CC7349945783

Current Mailing Address:

1105 NORTH MARKET ST
SUITE 501
WIMLINGTON, DE 19801 US

FEI Number: 06-1420592

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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 PRESIDENT
Name O'SULLIVAN, JAMIE
Address QUADRANT HOUSE
 THE QUADRANT
City-State-Zip: SUTTON SUTTON SURREY SM2 5AS

Title DIRECTOR
Name FELTHAM, DOMINIC
Address QUADRANT HOUSE
 THE QUADRANT
City-State-Zip: SUTTON SUTTON SURREY SM2 5AS

Title TREASURER, DIRECTOR
Name FOGARTY, KENNETH
Address 313 WASHINGTON ST
City-State-Zip: NEWTON MA 02458

Title DIRECTOR, SECRETARY
Name GOLDWEITZ, JULIE
Address 230 PARK AVE
City-State-Zip: NEW YORK NY 10169

Title DIRECTOR
Name THOMPSON, KENNETH
Address 9443 SPRINGBORO PIKE
City-State-Zip: MIAMISBURG OH 45342

Title VP
Name SIMONTON, RENEE
Address 1105 NORTH MARKET ST
 SUITE 501
City-State-Zip: WILMINGTON DE 19801

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: RENEE SIMONTON

VICE PRESIDENT

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date