

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001724

Entity Name: TAG WORLDWIDE (USA) INC.

Current Principal Place of Business:

381 PARK AVENUE SOUTH
5TH FLOOR
NEW YORK, NY 10016

Current Mailing Address:

381 PARK AVENUE SOUTH
5TH FLOOR
NEW YORK, NY 10016 US

FEI Number: 51-0398510

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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 PD
Name PAULSON, JOHN
Address 1 DAG HAMMARSKJOLD PLAZA
FLOOR 8
City-State-Zip: NEW YORK NY 10017

Title TS
Name COLFLESH, EDWARD
Address 1 DAG HAMMARSKJOLD PLAZA
FLOOR 8
City-State-Zip: NEW YORK NY 10017

Title VS
Name WILLIAMSON, DEENA S
Address 1400 K ST NW SUITE 800
City-State-Zip: WASHINGTON DC 20005

Title D
Name TROOD, STUART
Address 1 DAG HAMMARSKJOLD PLAZA
FLOOR 8
City-State-Zip: NEW YORK NY 10017

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: DEENA S. WILLIAMSON

V/S

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date