2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003587

Entity Name: MCP ASSET COMPANY, INC.

Current Principal Place of Business:

200 WEST STREET NEW YORK, NY 10282

Current Mailing Address:

200 WEST STREET NEW YORK. NY 10282 US

FEI Number: 81-1590470 Certificate of Status Desired: No

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

FILED Aug 10, 2017

Secretary of State

CC8519391998

Officer/Director Detail:

Title D Title DIRECTOR, PRESIDENT, SECRETARY

Name KELSEY, JANE Name SAIREDDY, MAHESHWAR

Address 200 WEST STREET Address 200 WEST STREET

City-State-Zip: NEW YORK NY 10282 City-State-Zip: NEW YORK NY 10282

Title VP Title VP

 Name
 DENTE, MICHAEL
 Name
 A. KAMILLA, RAJIV K

 Address
 200 WEST STREET
 Address
 200 WEST STREET

 City-State-Zip:
 NEW YORK NY 10282
 City-State-Zip:
 NEW YORK NY 10282

Title VP Title VP

NameBABKOW, JONATHANNameMOFFITT, STEVEN RAddress200 WEST STREETAddress200 WEST STREETCity-State-Zip:NEW YORK NY 10282City-State-Zip:NEW YORK NY 10282

Title TREASURER Title AS

 Name
 KELSEY, JANE M
 Name
 MORREALE, PETER

 Address
 200 WEST STREET
 Address
 200 WEST STREET

 City-State-Zip:
 NEW YORK NY 10282
 City-State-Zip: NEW YORK NY 10282

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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: JULIE ABRAHAM HAUSEN

ASSISTANT SECRETARY

08/10/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title AS

Name TROPP, MATTHEW E
Address 200 WEST STREET
City-State-Zip: NEW YORK NY 10282

Title AS

Name HAUSEN, JULIE
Address 200 WEST STREET
City-State-Zip: NEW YORK NY 10282

Title AT

Name FRIVOLD, KRISTEN A
Address 200 WEST STREET
City-State-Zip: NEW YORK NY 10282

Title AT

Name CHIN, GETTY

Address 200 WEST STREET

City-State-Zip: NEW YORK NY 10282

Title AS

Name JOSSELYN, KENNETH L

Address 200 WEST STREET
City-State-Zip: NEW YORK NY 10282

Title AT

Name DATTA, RAJASHREE
Address 200 WEST STREET
City-State-Zip: NEW YORK NY 10282

Title AT

Name BUNSON, STEVEN M
Address 200 WEST STREET
City-State-Zip: NEW YORK NY 10282