

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004916

Entity Name: CAREX INTERNATIONAL HOLDINGS CORPORATION**Current Principal Place of Business:**155 SPRING ST, 6TH FLOOR
NEW YORK, NY 10012-5254**Current Mailing Address:**155 SPRING ST, 6TH FLOOR
NEW YORK, NY 10012-5254 US**FEI Number:** 81-4144955**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

Officer/Director Detail :

Title	CP
Name	MILLIGAN, MICHAEL D
Address	2410 OLD IVY RD, STE. 300
City-State-Zip:	CHARLOTTESVILLE VA 22903

Title	VPD
Name	PASCALE, JOHN C
Address	1 LANDMARK SQUARE, STE. 407
City-State-Zip:	STAMFORD CT 06901

Title	S
Name	PATRICK, TAMMANY A
Address	155 SPRING ST, 6TH FLOOR
City-State-Zip:	NEW YORK NY 10012

Title	TD
Name	SARSFIELD, SALLY A
Address	155 SPRING ST, 6TH FLOOR
City-State-Zip:	NEW YORK NY 10012

Title	VP
Name	GRIER, TIMOTHY P
Address	1 LANDMARK SQUARE, STE. 407
City-State-Zip:	STAMFORD CT 06901

Title	ASST. SECRETARY
Name	VIOLONE, GRAZIA (GRACE)
Address	1 LANDMARK SQUARE, STE. 407
City-State-Zip:	STAMFORD CT 06901

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: TAMMANY A PATRICK**SECRETARY****03/02/2017**

Electronic Signature of Signing Officer/Director Detail

Date