

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 25, 2019
Secretary of State
2947271451CC

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

02/25/2019

Electronic Signature of Signing Officer/Director Detail

Date