

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004297

Entity Name: NIF GROUP, INC.**Current Principal Place of Business:**30 PARK AVE
MANHASSET, NY 11030**Current Mailing Address:**30 PARK AVE
MANHASSET, NY 11030 US**FEI Number:** 11-3490732**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 EXECUTIVE VICE PRESIDENT
Name ROSS, LES
Address 135 MAIN STREET, 18TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94105

Title CFO, SECRETARY, DIRECTOR
Name NIELSEN, DAVID
Address 1350 BROADWAY, SUITE 602
City-State-Zip: NEW YORK NY 10018

Title PRESIDENT
Name MAHER, MARK
Address 30 PARK AVE
City-State-Zip: MANHASSET NY 11030

Title VP
Name ALVARADO, DAPHNE
Address 30 PARK AVE
City-State-Zip: MANHASSET NY 11030

Title CEO, DIRECTOR
Name JENNINGS, JOHN
Address 1350 BROADWAY, #602
City-State-Zip: NEW YORK NY 10018

Title DIRECTOR
Name WALTER, JANINE
Address 3 LANDMARK SQUARE, 4TH FLOOR
City-State-Zip: STAMFORD CT 06901

Title DIRECTOR
Name REDETT, JOHN
Address 520 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022

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: DAVID NIELSEN**CFO****04/22/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date