

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003834

Entity Name: OCTAGON, INC.

Current Principal Place of Business:

909 THIRD AVENUE
NEW YORK, NY 10022

Current Mailing Address:

7950 JONES BRANCH DRIVE
MCLEAN, VA 22107 US

FEI Number: 52-1287224

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
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 CEO
Name DUDLEY, RICK
Address 800 CONNECTICUT AVENUE
City-State-Zip: NORWALK CT 06854

Title DIRECTOR
Name DE PICCIOTTO, PHILIP
Address 7950 JONES BRANCH DRIVE
City-State-Zip: MCLEAN VA 22107

Title TREASURER
Name JOHNSON, ELLEN T
Address 909 THIRD AVENUE
City-State-Zip: NEW YORK NY 10022

Title SECRETARY
Name BONZANI, ANDREW
Address 909 THIRD AVENUE
City-State-Zip: NEW YORK NY 10022

Title CFO
Name THOMAS, MICHAEL
Address 909 THRID AVENUE
City-State-Zip: NEW YORK NY 10022

Title ASST. SECRETARY
Name CHIRICO, JIM
Address 909 THIRD 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: JIM CHIRICO

ASSISTANT SECRETARY 02/08/2017

Electronic Signature of Signing Officer/Director Detail

Date