

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000003834

Entity Name: OCTAGON, INC.

**Current Principal Place of Business:**

909 THIRD AVE  
NEW YORK, NY 10022

**Current Mailing Address:**

909 THIRD AVE  
NEW YORK, NY 10022 US

FEI Number: 52-1287224

Certificate of Status Desired: No

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
515 EAST PARK AVENUE  
2ND FL  
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 DIRECTOR, VICE PRESIDENT,  
SECRETARY  
Name BONZANI, ANDREW  
Address 909 THIRD AVE  
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR, PRESIDENT  
Name DE PICCIOTTO, PHILIP  
Address 909 THIRD AVE  
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR, CEO  
Name DUDLEY, RICK  
Address 909 THIRD AVE  
City-State-Zip: NEW YORK NY 10022

Title SENIOR VICE PRESIDENT - GLOBAL  
TAX  
Name ALEXANDROU, ANTHONY GEORGE  
Address 909 THIRD AVE  
City-State-Zip: NEW YORK NY 10022

Title VICE PRESIDENT  
Name DAVIS, LISA  
Address 909 THIRD AVE  
City-State-Zip: NEW YORK NY 10022

Title VICE PRESIDENT, ASSISTANT  
SECRETARY  
Name DOBSON, ROBERT JESUS  
Address 909 THIRD AVE  
City-State-Zip: NEW YORK NY 10022

Title ASSISTANT SECRETARY - TAX  
Name FRANCHI, STEVEN  
Address 909 THIRD AVE  
City-State-Zip: NEW YORK NY 10022

Title VICE PRESIDENT  
Name GILLIAM, JOHN  
Address 909 THIRD AVE  
City-State-Zip: NEW YORK NY 10022

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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: ROBERT DOBSON

VICE PRESIDENT

06/03/2020

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title CHIEF HUMAN RESOURCES OFFICER  
Name GOLD, ABBY  
Address 909 THIRD AVE  
City-State-Zip: NEW YORK NY 10022

Title EXECUTIVE VP, FINANCE AND ADMINISTRATION  
Name NICHOLS, DEBRA SUSAN  
Address 909 THIRD AVE  
City-State-Zip: NEW YORK NY 10022

Title VICE PRESIDENT  
Name OGLE, SUSAN  
Address 909 THIRD AVE  
City-State-Zip: NEW YORK NY 10022

Title ASSISTANT SECRETARY - TAX  
Name WILLIAMS, CARL  
Address 909 THIRD AVE  
City-State-Zip: NEW YORK NY 10022

Title CFO  
Name MORTON, NANCY BINGAMAN  
Address 909 THIRD AVE  
City-State-Zip: NEW YORK NY 10022

Title VICE PRESIDENT, TREASURER  
Name NISITA, ALESSANDRO FRANCESCO  
Address 909 THIRD AVE  
City-State-Zip: NEW YORK NY 10022

Title SENIOR VP, GLOBAL CONTROLLER  
Name PETERSON, CURTIS ALAN  
Address 909 THIRD AVE  
City-State-Zip: NEW YORK NY 10022