

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006485

Entity Name: THR DOLPHIN CORP.**Current Principal Place of Business:**100 PARK AVENUE
18TH FLOOR
NEW YORK, NY 10017**Current Mailing Address:**100 PARK AVENUE
18TH FLOOR
NEW YORK, NY 10017**FEI Number:** 13-3972099**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**FILDES, RICHARD J
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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 AND CHIEF EXECUTIVE OFFICER
Name	VICKERS, JOHN A
Address	100 PARK AVENUE
City-State-Zip:	NEW YORK NY 10017

Title	DIRECTOR, CHAIRMAN AND EXECUTIVE VICE PRESIDENT
Name	TISHMAN, DANIEL R
Address	100 PARK AVENUE
City-State-Zip:	NEW YORK NY 10017

Title	PRESIDENT
Name	ROTHENBERG, DAVID
Address	100 PARK AVENUE 18TH FLOOR
City-State-Zip:	NEW YORK NY 10017

Title	CHIEF FINANCIAL OFFICER AND TREASURER
Name	BECK, FRANK W
Address	100 PARK AVENUE
City-State-Zip:	NEW YORK NY 10017

Title	CHIEF OPERATING OFFICER AND CHIEF MARKETING OFFICER
Name	BAGWELL, DAVID
Address	100 PARK AVENUE 18TH FLOOR
City-State-Zip:	NEW YORK NY 10017

Title	EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY
Name	ALTUN, NAZAR
Address	100 PARK AVENUE 18TH FLOOR
City-State-Zip:	NEW YORK NY 10017

Title	EXECUTIVE VICE PRESIDENT
Name	KHAN, OBAID Z
Address	100 PARK AVENUE 18TH FLOOR
City-State-Zip:	NEW YORK NY 10017

Title	EXECUTIVE VICE PRESIDENT
Name	RAMIREZ, FRANCISCO J
Address	100 PARK AVENUE 18TH FLOOR
City-State-Zip:	NEW YORK NY 10017

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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: MARINA INGERMAN

SR. VICE PRESIDENT

03/29/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT
Name UNGER, DANIEL M
Address 100 PARK AVENUE
18TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title SENIOR VICE PRESIDENT - REVENUE
MANAGEMENT
Name ADAMS, TIMOTHY J
Address 100 PARK AVENUE
18TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title VICE PRESIDENT - ASSET MANAGEMENT
Name GRIGULL, JUSTIN
Address 100 PARK AVENUE
18TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title SENIOR VICE PRESIDENT
Name SMITH, MICKEY
Address 100 PARK AVENUE
18TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title SENIOR VICE PRESIDENT - TAXATION
& FINANCE
Name INGERMAN, MARINA
Address 100 PARK AVENUE
18TH FLOOR
City-State-Zip: NEW YORK NY 10017