

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002259

Entity Name: NATIONAL HOLDINGS CORPORATION**Current Principal Place of Business:**200 VESEY STREET
25TH FLOOR
NEW YORK, NY 10281**Current Mailing Address:**5000 T-REX AVENUE
SUITE 300
BOCA RATON, FL 33431 US**FEI Number:** 36-4128138**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
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:** BARBARA J CHRISTMAN

01/31/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name CREAGH, BARBARA
Address 200 VESEY STREET
25TH FLOOR
City-State-Zip: NEW YORK NY 10281

Title DIRECTOR
Name HUME, DANIEL
Address 200 VESEY STREET
25TH FLOOR
City-State-Zip: NEW YORK NY 10281

Title TREASURER
Name WORMAN, GLENN
Address 200 VESEY STREET
25TH FLOOR
City-State-Zip: NEW YORK NY 10281

Title DIRECTOR
Name GARY, JEFF
Address 200 VESEY STREET
25TH FLOOR
City-State-Zip: NEW YORK NY 10281

Title SECRETARY
Name DESENA, JOHN
Address 200 VESEY STREET
25TH FLOOR
City-State-Zip: NEW YORK NY 10281

Title DIRECTOR
Name SINGER, MICHAEL E
Address 200 VESEY STREET
25TH FLOOR
City-State-Zip: NEW YORK NY 10281

Title DIRECTOR, PRESIDENT
Name MULLEN, MICHAEL
Address 200 VESEY STREET
25TH FLOOR
City-State-Zip: NEW YORK NY 10281

Title DIRECTOR
Name MICHAS, NASSOS
Address 200 VESEY STREET
25TH FLOOR
City-State-Zip: NEW YORK NY 10281

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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: NATALIA WATSON

CFO

01/31/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name WATSON, NATALIA
Address 5000 T-REX AVENUE
SUITE 300
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name FAGENSON, ROBERT
Address 200 VESEY STREET
25TH FLOOR
City-State-Zip: NEW YORK NY 10281