2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19042

Entity Name: LOWE & PARTNERS WORLDWIDE INC.

Current Principal Place of Business:

250 HUDSON STREET NEW YORK, NY 10013

Current Mailing Address:

1114 AVENUE OF THE AMERICAS 18TH FLOOR TAX DEPT NEW YORK, NY 10036

FEI Number: 13-2837056 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

FILED Jan 30, 2015

Secretary of State

CC8850160319

Officer/Director Detail:

Title CEO Title VP S

WALL, MICHAEL C BONZANI, ANDREW Name Name

250 HUDSON STREET Address Address 1114 AVENUE OF THE AMERICAS,

18TH FLOOR

City-State-Zip: NEW YORK NY 10013 NEW YORK NY 10036 City-State-Zip:

CFO Title

Title AS Name DOHERTY, HUGH MARTIN L

CHIRICO, JIM Name Address 250 HUDSON STREET

1114 AVENUE OF THE AMERICAS, Address City-State-Zip:

NEW YORK NY 10013 18TH FLOOR

NEW YORK NY 10036 City-State-Zip: Title VP T

Title SVP Name JOHNSON, ELLEN T

ALEXANDROUS, ANTHONY Name Address 1114 AVENUE OF THE AMERICAS,

> 18TH FLOOR Address

1114 AVENUE OF THE AMERICAS, City-State-Zip: NEW YORK NY 10036

18TH FLOOR

NEW YORK NY 10036 City-State-Zip:

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.

01/30/2015 ASSISTANT SECRETARY SIGNATURE: JIM CHIRICO