2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40763

Entity Name: NATIONAL CORPORATE RESEARCH, LTD., INC.

FILED
Apr 09, 2015
Secretary of State
CC8161874145

Current Principal Place of Business:

10 EAST 40TH ST. 10TH FLOOR NEW YORK, NY 10016

Current Mailing Address:

10 EAST 40TH ST. 10TH FLOOR NEW YORK, NY 10016

FEI Number: 13-3246732 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC. 155 OFFICE PLAZA DR 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 DPT Title DVPS

Name WAGNER, HOWARD Name WAGNER, JOAN

Address 10 EAST 40TH STREET, 10TH FLOOR Address 10 EAST 40TH STREET, 10TH FLOOR

City-State-Zip: NEW YORK NY 10016 City-State-Zip: NEW YORK NY 10016

Title DCEO Title VP

Name JACOBI, BRUCE Name MORRISSEY, JOHN

Address 10 EAST 40TH STREET, 10TH FLOOR Address 10 EAST 40TH STREET, 10TH FLOOR

City-State-Zip: NEW YORK NY 10016 City-State-Zip: NEW YORK NY 10016

Title DIRECTOR Title DIRECTOR

NameKAMINSKY, ADRIANameKESSLER, FRANAddress10 EAST 40TH ST.Address10 EAST 40TH ST.

10TH FLOOR 10TH FLOOR

City-State-Zip: NEW YORK NY 10016 City-State-Zip: NEW YORK NY 10016

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: JOHN MORRISSEY

VICE PESIDENT

04/09/2015