

No. C 204023		Due no later than Nov 30, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. PANTAENIUS AMERICA LTD. 500 MAMARONECK AVE STE 318 HARRISON NY 10528		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713-1052		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	CARY WIENER	500 MAMARONECK AVE STE 318	HARRISON	NY		10528
TREASURER	CARY WIENER	500 MAMARONECK AVENUE	HARRISON	NY	USA	10528
SECRETARY	CARY WIENER	500 MAMARONECK AVENUE	HARRISON	NY	USA	10528
DIRECTOR	DANIEL BAUM	500 MAMARONCEK AVE	HARRISON	NY	USA	10528
VICE PRESIDENT	JANET BIANCO	500 MAMARONECK AVE	HARRISON	NY	USA	10528
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
NY C 204023		Signature: CARY WIENER		Date: 11/10/2017		
		Name (type or print): CARY WIENER		Title: PRESIDENT		
Processed 11/10/2017		* Electronically provided signatures are accepted as original signatures.				