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|--|---------------------|--|--|---|-------|---------|-------------|
| No. C 110942 | | Due no later than Jun 30, 2013 | | 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. NCC KEY COMPANY 140 WEST STREET 20TH FLOOR NEW YORK NY 10007 USA | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA | | | |
| | | | | 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 | PAUL H. REPP | 140 WEST STREET 20TH FLOOR | | NEW YORK | NY | USA | 10007 |
| SECRETARY | MARVA M LEVINE | 140 WEST STREET 20TH FLOOR | | NEW YORK | NY | USA | 10007 |
| DIRECTOR | PETER D. RUTHERFORD | 140 WEST STREET 20TH FLOOR | | NEW YORK | NY | USA | 10007 |
| DIRECTOR | AUDREY E. PRASHKER | 140 WEST STREET 20TH FLOOR | | NEW YORK | NY | USA | 10007 |
| TREASURER | JANET M. GARRITY | 140 WEST STREET 20TH FLOOR | | NEW YORK | NY | USA | 10007 |
| VICE PRESIDENT | PAUL L MATTIOLA | 140 WEST STREET 20TH FLOOR | | NEW YORK | NY | USA | 10007 |
| 5. Organized Under the Laws of: DE C 110942 | | 6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato Date: 05/22/2013 Title: Poa | | | | | |
| Processed 05/22/2013 | | * Electronically provided signatures are accepted as original signatures. | | | | | |