| No. C 69672 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Due no later than Apr 30, 2016 Annual Report Form 1. Mailing Address: Correct in this box if needed. SEABURY & SMITH, INC. VIRGINIA GARCIA 121 RIVER ST 8TH FL MMC TAX DEPT HOBOKEN NJ 07030 | | 2. Registered A | 2. Registered Agent and Address (NO PO BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 3. New Registered Agent Signature:* | | | |
|---|-----------------|---|--|---------------------------|--|---------|-------------|--|
| | | | | 921 S ORCH BOISE ID 8 | | | | |
| 4. Corporations: Enter | Names and Busin | ess Addresses of P | resident, Secretary, and Directors. Treasu | rer (optional). | | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code | |
| PRESIDENT | KEVIN TOBIN | | 540 WEST MADISON ST | CHICAGO | IL | USA | 60603 | |
| DIRECTOR ROBERT BEN | | many or many many many | 1166 AVE OF THE AMERICAS | NEW YORK | NY | USA | 10036 | |
| SECRETARY LAWRENCE N | | | 1166 AVE OF THE AMERICAS | NEW YORK | NY | USA | 10036 | |
| VICE PRESIDENT | JOSEPH GIG | LIOTTI | 121 RIVER STREET 8TH FL | HOBOKEN, | NJ | USA | 07030 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | | |
| DE C 69672 | | Signature: JOSEPH GIGLIOTTI | | Date: 02/26/2016 | | | | |
| | | Name (type or print): JOSEPH GIGLIOTTI | | Title: VICE PRESIDENT-TAX | | | | |
| Processed 02/26/2016 | · | * Electronically pro | ovided signatures are accepted as original | signatures. | | | • | |