No. <b>W 152494</b>	Due no later than Jun 30, 2016		2. Registered Agent and Address (NO PO BOX)			
Return to:	Annual Report Form		CORPORATION SERVICE COMPANY			
SECRETARY OF STATE	1. Mailing Address: Correct in this box if needed.  EDRINGTON GROUP USA, LLC (THE)  MICHAEL K ZITELLI  150 FIFTH AVE 11TH FL		12550 W EXPLORER DR STE 100 BOISE ID 83713			
700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080						
	NEW YORK NY 10011		3. <u>New</u> Registered Agent Signature:*			
NO FILING FEE IF RECEIVED BY DUE DATE	USA					
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held Name		Street or PO Address	City	State	Country	Postal Code
MANAGER MICHAEL MISIORSKI		150 FIFTH AVENUE, 11TH FLOOR	NEW YORK	NY	USA	10011
5. Organized Under the Laws of: 6. Annual Report must be signed.*						
NY	Signature: Michael Misiorski		Date: 05/03/2016			
W 152494	Name (type or print): Michael Misiorski		Title: Manager			
Processed 05/03/2016	* Electronically provided signatures are accepted as original signatures.					