

No. C 215288		Due no later than Sep 30, 2018		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		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
		1. Mailing Address: Correct in this box if needed. NIF GROUP, INC. 30 PARK AVE MANHASSET NY 11030		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
DIRECTOR	JOHN REDETT	520 MADISON AVENUE	NEW YORK	NY	USA	10022
DIRECTOR	JEFFERY CAPPEL	159 NORTH MARION, #370	OAK PARK	IL	USA	60301
DIRECTOR	JOHN JENNINGS (CEO)	1350 BROADWAY, #602	NEW YORK	NY	USA	10018
VICE PRESIDENT	LES ROSS (EXECUTIVE)	135 MAIN STREET, #1875	SAN FRANCISCO	CA	USA	94105
VICE PRESIDENT	DAPHNE ALVARADO	30 PARK AVENUE	MANHASSET	NY	USA	11030
TREASURER	CHRISTOPHER PETRUCCI (CFO)	1350 BROADWAY, #602	NEW YORK	NY	USA	10018
PRESIDENT	MARK MAHER	30 PARK AVE	MANHASSET	NY		11030
SECRETARY	LES ROSS	135 MAIN STREET, #1875	SAN FRANCISCO	CA		94105
5. Organized Under the Laws of: NY C 215288		6. Annual Report must be signed.* Signature: JOHN JENNINGS Name (type or print): JOHN JENNINGS		Date: 08/15/2018 Title: CEO		
Processed 08/15/2018		* Electronically provided signatures are accepted as original signatures.				