

No. C 111338		Due no later than Jul 31, 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		1. Mailing Address: Correct in this box if needed. NATIONAL REGISTERED AGENTS, INC. ERIN SANDERS 2700 LAKE COOK ROAD RIVERWOODS IL 60015		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				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
TREASURER	SANDER VAN DAM	111 EIGHTH AVE 13TH FL	NEW YORK	NY	USA	10011
SECRETARY	ROBERT INGATO	111 EIGHTH AVE 13TH FL	NEW YORK	NY	USA	10011
DIRECTOR	JOHN WEBER	111 EIGHTH AVE 13TH FLOOR	NEW YORK	NY	USA	10011
VICE PRESIDENT	PETER F HEALY	2700 LAKE COOK ROAD	RIVERWOODS	IL	USA	60015
PRESIDENT	JOHN WEBER	111 EIGHTH AVE 13TH FLOOR	NEW YORK	NY	USA	10011
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 111338		Signature: ROBERT INGATO		Date: 06/07/2017		
		Name (type or print): ROBERT INGATO		Title: SECRETARY		
Processed 06/07/2017		* Electronically provided signatures are accepted as original signatures.				