

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004527

FILED  
Apr 02, 2012  
Secretary of State

Entity Name: 410 PARK DISPLAY, INC.

**Current Principal Place of Business:**

410 PARK AVENUE  
NEW YORK, NY 10022

**New Principal Place of Business:**

410 PARK AVENUE  
NEW YORK, NY 10022 US

**Current Mailing Address:**

250 SYLVAN AVENUE  
ATTN:BRIAN HAMPSON  
ENGLEWOOD CLIFFS, NJ 07632

**New Mailing Address:**

410 PARK AVENUE  
NEW YORK, NY 10022 US

FEI Number: 20-0489291

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MATTIACCI, MARCO PRES  
Address: 410 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022 US

Title: VP  
Name: MARSELLA, JOSEPH VP  
Address: 410 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022 US

Title: SEC  
Name: WERTHEIM, DAVID SEC  
Address: 410 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022 US

Title: TREA  
Name: ARGNANI, ROBERTO TREA  
Address: 410 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANDELINE HENDRICKS

POA

04/02/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date