

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001724

Entity Name: TAG WORLDWIDE (USA) INC.

Current Principal Place of Business:

530 SEVENTH AVENUE, 23RD FLOOR
NEW YORK, NY 10018

Current Mailing Address:

530 SEVENTH AVENUE, 23RD FLOOR
NEW YORK, NY 10018 US

FEI Number: 51-0398510

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title TREASURER
Name STONE, EDWARD
Address 530 SEVENTH AVENUE, 23RD FLOOR
City-State-Zip: NEW YORK NY 10018

Title SECRETARY, PRESIDENT, DIRECTOR
Name CODRINGTON, TOBY
Address 530 SEVENTH AVENUE, 23RD FLOOR
City-State-Zip: NEW YORK NY 10018

Title DIRECTOR
Name STONE, EDWARD
Address 530 SEVENTH AVENUE, 23RD FLOOR
City-State-Zip: NEW YORK NY 10018

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: EDWARD STONE

TREASURER

04/14/2023

Electronic Signature of Signing Officer/Director Detail

Date