

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001724

Entity Name: TAG WORLDWIDE (USA) INC.

Current Principal Place of Business:

381 PARK AVENUE SOUTH
5TH FLOOR
NEW YORK, NY 10016

Current Mailing Address:

381 PARK AVENUE SOUTH
5TH FLOOR
NEW YORK, NY 10016 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 DIRECTOR
Name KELLEHER, PATRICK
Address 381 PARK AVENUE SOUTH
 5TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name GIBSON, CHELSEA
Address 381 PARK AVENUE SOUTH
 5TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title SECRETARY
Name SMOLIK, MARK
Address 381 PARK AVENUE SOUTH
 5TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title TREASURER & CHIEF FINANCIAL
 OFFICER
Name GIBSON, CHELSEA
Address 381 PARK AVENUE SOUTH
 5TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title PRESIDENT & CHIEF EXECUTIVE
 OFFICER
Name KELLEHER, PATRICK
Address 381 PARK AVENUE SOUTH
 5TH FLOOR
City-State-Zip: NEW YORK NY 10016

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: MARK SMOLIK

SECRETARY

04/15/2017

Electronic Signature of Signing Officer/Director Detail

Date