

**2019 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

**FILED**  
**Mar 26, 2019**  
**Secretary of State**  
**5798419338CC**

**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 KARA, AJIT  
Address 381 PARK AVENUE SOUTH  
5TH FLOOR  
City-State-Zip: NEW YORK NY 10016

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

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

Title PRESIDENT/CEO  
Name KARA, AJIT  
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: AJIT KARA**

**PRESIDENT/CEO**

**03/26/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date