

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 24, 2017
Secretary of State
CC8481533469

Entity Name: STARSTONE US SERVICES, INC.

Current Principal Place of Business:

HARBORSIDE 5
185 HUDSON STREET SUITE 2600
JERSEY CITY, NJ 07311

Current Mailing Address:

HARBORSIDE 5
185 HUDSON STREET SUITE 2600
JERSEY CITY, NJ 07311 US

FEI Number: 26-3600669

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 SECRETARY
Name BALKAN, THOMAS J SECRETARY
Address 150 2ND AVENUE NORTH
3RD FLOOR
City-State-Zip: ST. PETERSBURG FL 33701

Title PRESIDENT
Name BROWN, NORMAN L. PRESIDENT
Address HARBORSIDE 5
185 HUDSON STREET SUITE 2600
City-State-Zip: JERSEY CITY NJ 07311

Title EVP
Name TRIMBLE, ROBERT L EVP
Address HARBORSIDE 5
185 HUDSON STREET SUITE 2600
City-State-Zip: JERSEY CITY NJ 07311

Title CHAIRMAN
Name SHETTLE, JOHN CHAIRMAN
Address HARBORSIDE 5
185 HUDSON STREET SUITE 2600
City-State-Zip: JERSEY CITY NJ 07311

Title VICE PRESIDENT
Name REITWIESNER, JOHN VICE
PRESIDENT
Address HARBORSIDE 5
185 HUDSON STREET SUITE 2600
City-State-Zip: JERSEY CITY NJ 07311

Title SENIOR VICE PRESIDENT - TAX
Name SCIARRA, ANTHONY SENIOR VICE
PRESIDENT TAX
Address HARBORSIDE 5
185 HUDSON STREET SUITE 2600
City-State-Zip: JERSEY CITY NJ 07311

Title ASSISTANT SECRETARY
Name STAVENHAGEN, NADJA ASSISTANT
SECRETARY
Address 411 FIFTH AVENUE
FIFTH FLOOR
City-State-Zip: NEW YORK NY 10016

Title ASSISTANT SECRETARY
Name PLATT, RONA L ASSISTANT
SECRETARY
Address 411 FIFTH AVENUE
FIFTH FLOOR
City-State-Zip: NEW YORK NY 10016

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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: NADJA STAVENHAGEN

ASSISTANT SECRETARY 04/24/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SHETTLE, JOHN DIRECTOR
Address HARBORSIDE 5
185 HUDSON STREET SUITE 2600
City-State-Zip: JERSEY CITY NJ 07311

Title DIRECTOR
Name TRIMBLE, ROBERT L DIRECTOR
Address HARBORSIDE 5
185 HUDSON STREET SUITE 2600
City-State-Zip: JERSEY CITY NJ 07311

Title DIRECTOR
Name BROWN, NORMAN L DIRECTOR
Address HARBORSIDE 5
185 HUDSON STREET SUITE 2600
City-State-Zip: JERSEY CITY NJ 07311