2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003687

Entity Name: TERMINALFOUR, INC

Current Principal Place of Business:

50 MILK STREET, 16TH FLOOR BOSTON. MA 20109

Current Mailing Address:

50 MILK STREET, 16TH FLOOR BOSTON, MA 20109 US

FEI Number: 42-1768506 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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: CT CORPATION 02/01/2018

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2018

Secretary of State

CC1090870584

Officer/Director Detail:

Title D Title I

Name TINTORI, PIERO Name TINTORI, PIERO

Address 50 MILK STREET, 16TH FLOOR Address 50 MILK STREET, 16TH FLOOR

City-State-Zip: BOSTON MA 20109 City-State-Zip: BOSTON MA 20109

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.

CEO

SIGNATURE: PIERO TINTORI