

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 17, 2021
Secretary of State
7168484113CC

Entity Name: ARROWHEAD HOLDING CORP.

Current Principal Place of Business:

767 FIFTH AVENUE
47TH FLOOR
NEW YORK, NY 10153

Current Mailing Address:

767 FIFTH AVENUE
47TH FLOOR
NEW YORK, NY 10153 US

FEI Number: 14-1932818

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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, PRESIDENT
Name ICAHN, CARL C
Address 767 FIFTH AVENUE
47TH FLOOR
City-State-Zip: NEW YORK NY 10153

Title VP
Name BLEZNICK, JORDAN
Address 767 FIFTH AVENUE
47TH FLOOR
City-State-Zip: NEW YORK NY 10153

Title VP
Name MARCH, IRENE
Address 767 FIFTH AVENUE
47TH FLOOR
City-State-Zip: NEW YORK NY 10153

Title VP
Name ASUNCION-GUMABONG, ROWELLA
Address 767 FIFTH AVENUE
47TH FLOOR
City-State-Zip: NEW YORK NY 10153

Title TREASURER
Name COZZA, KEITH
Address 767 FIFTH AVENUE
47TH FLOOR
City-State-Zip: NEW YORK NY 10153

Title SECRETARY, VP
Name MATTNER, EDWARD E
Address 767 FIFTH AVENUE
47TH FLOOR
City-State-Zip: NEW YORK NY 10153

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: JORDAN BLEZNICK

VICE PRESIDENT

04/17/2021

Electronic Signature of Signing Officer/Director Detail

Date