

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000002856

**Entity Name:** THALLE CONSTRUCTION CO. INC.

**Current Principal Place of Business:**

51 ROUTE 100  
BRIARCLIFF MANOR, NY 10510

**Current Mailing Address:**

900 NC 86 NORTH  
HILLSBOROUGH, NC 27278

**FEI Number: 13-1734206**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

BLUMBERGEXCELSIOR CORPORATE SERVICES,INC.  
155 OFFICE PLAZA DRIVE, 1ST FLOOR  
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            PRES  
Name            PACCHIANA, GREGG J  
Address        900 NC 86 NORTH  
City-State-Zip: HILLSBOROUGH NC 27278

Title            CEO  
Name            TULLY, PETER K  
Address        127-50 NORTHERN BLVD  
City-State-Zip: FLUSHING NY 11368

Title            VP  
Name            TULLY, THOMAS E  
Address        127-50 NORTHERN BLVD  
City-State-Zip: FLUSHING NY 11368

Title            SECRETARY  
Name            TULLY, KENNETH W  
Address        127-50 NORTHERN BLVD  
City-State-Zip: FLUSHING NY 11368

Title            TREASURER  
Name            TULLY, JAMES M  
Address        127-50 NORTHERN BLVD  
City-State-Zip: FLUSHING NY 11368

*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: GREGG J. PACCHIANA**

**PRESIDENT**

**02/27/2015**

Electronic Signature of Signing Officer/Director Detail

Date