2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11055

Entity Name: THE FORTRESS CORPORATION

Current Principal Place of Business:

BOSTON, MA 02125

99 BOSTON ST

Current Mailing Address:

99 BOSTON ST

BOSTON, MA 02125 US

FEI Number: 59-2519700 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONES, KIM 1629 N.E. 1ST AVE. MIAMI, FL 33132 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

FILED Feb 23, 2017

Secretary of State

CC0558423734

Officer/Director Detail:

Title Title PD

Name THORNE, SIGRID P Name THORNE, LADD M Address 99 BOSTON ST Address 99 BOSTON ST City-State-Zip: BOSTON MA 02125 City-State-Zip: BOSTON MA 02125

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.

02/23/2017 SIGNATURE: LADD M THORNE **PRESIDENT**