

SCC eFile

**2016 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

216521926

1.) CORPORATION NAME:

**Thomas Pink Inc.**

DUE DATE: **3/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1504283**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 19 E 57TH ST 19TH FLOOR

CITY/ST/ZIP: NEW YORK, NY 10022

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	JONATHAN HEILBRON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/PRESIDENT		
ADDRESS:	1 PALMERSTON CT		
CITY/ST/ZIP/CO:	PALMERSTON WAY LONDON,SW84A,UNITED KINGDOM , , FN		
NAME:	MAUREEN JOHNSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP TAX		
ADDRESS:	19 E 57TH STREET 4TH FL		
CITY/ST/ZIP/CO:	NEW YORK, NY 10022		
NAME:	LOUISE FIRESTONE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	19 E 57TH ST		
CITY/ST/ZIP/CO:	NEW YORK, NY 10022		
NAME:	RICHARD PENNY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	1 PALMERSTON CT		
CITY/ST/ZIP/CO:	PALMERSON WAY LONDON,SW84A,UNITED KINGDOM (G , , FN		
NAME:	DAVINDER SOMAL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	19 E 57TH STREET		
CITY/ST/ZIP/CO:	NEW YORK, NY 10022		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DAVINDER SOMAL

DAVINDER SOMAL, DIRECTOR

6/10/2016

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.