

1.) CORPORATION NAME:

**PRN Holdings (USA), Inc.**

DUE DATE: **2/29/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1539784**

**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: 1983 MARCUS AVENUE  
SUITE 250

CITY/ST/ZIP: LAKE SUCCESS, NY 11042

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:	ANMARIE MACKERLEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY / VP		
ADDRESS:	2 PENN PLAZA		
CITY/ST/ZIP/CO:	15TH FLOOR NEW YORK, NY 10121		

NAME:	MICHAEL A. RUSSAK, JR.	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/TREAS		
ADDRESS:	1983 MARCUS AVENUE		
CITY/ST/ZIP/CO:	SUITE 250 LAKE SUCCESS, NY 11042		

NAME:	SARA ALTSCHUL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	350 HUDSON ST, STE 300		
CITY/ST/ZIP/CO:	NEW YORK, NY 10014		

NAME:	JOSHUA BLANK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	303 SECOND STREET		
CITY/ST/ZIP/CO:	SUITE 900 SAN FRANCISCO, CA 94107		

NAME:	MIRIAM MORALES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST. SECRETARY		
ADDRESS:	2 PENN PLAZA		
CITY/ST/ZIP/CO:	15TH FLOOR NEW YORK, NY 10121		

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.

<u>/s/ ANNMARIE MACKERLEY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ANNMARIE MACKERLEY, SECRETARY / VP</u> PRINTED NAME AND CORPORATE TITLE	<u>1/26/2016</u> DATE
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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.