

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213538772

1.) CORPORATION NAME:

**TBC RETAIL GROUP, INC.**

DUE DATE: **9/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1561382**

**RICHMOND, VA**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 60,000     |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4280 PROFESSIONAL CENTER DR  
SUITE 400

CITY/ST/ZIP: PALM BEACH GARDENS, FL 33410

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: ERIK R. OLSEN  OFFICER  DIRECTOR  
 TITLE: PRESIDENT/CEO  
 ADDRESS: 4280 PROFESSIONAL CENTER DR  
 SUITE 400  
 CITY/ST/ZIP/CO: PALM BEACH GARDENS, FL 33410

NAME: TIMOTHY J MILLER  OFFICER  DIRECTOR  
 TITLE: EVP/CFO  
 ADDRESS: 4280 PROFESSIONAL CENTER DR  
 SUITE 400  
 CITY/ST/ZIP/CO: PALM BEACH GARDENS, FL 33410

NAME: KYLE BENKO  OFFICER  DIRECTOR  
 TITLE: SVP/CONTROLLER  
 ADDRESS: 4280 PROFESSIONAL CENTER DR  
 SUITE 400  
 CITY/ST/ZIP/CO: PALM BEACH GARDENS, FL 33410

NAME: BRIAN MACIAK  OFFICER  DIRECTOR  
 TITLE: SVP/GC  
 ADDRESS: 4300 TBC WAY  
 CITY/ST/ZIP/CO: PALM BEACH GARDENS, FL 33410

NAME: LAWRENCE C DAY  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 4280 PROFESSIONAL CENTER DR  
 SUITE 400  
 CITY/ST/ZIP/CO: PALM BEACH GARDENS, FL 33410

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/ ERIK R. OLSEN  | ERIK R. OLSEN, PRESIDENT/CEO     | 8/20/2013 |
| 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. |                                  |           |