

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721995

FILED
Jan 22, 2016
Secretary of State
CC8198279640

Entity Name: TISCH FOUNDATION, INC.

Current Principal Place of Business:

C/O BARRY L BLOOM
655 MADISON AVE, 11TH FLOOR
NEW YORK, NY 10065

Current Mailing Address:

C/O BARRY L BLOOM
655 MADISON AVE, 11TH FLOOR
NEW YORK, NY 10065 US

FEI Number: 59-1002844

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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 SECRETARY
Name BLOOM, BARRY L
Address 655 MADISON AVE, 11TH FLOOR
City-State-Zip: NEW YORK NY 10065

Title PRESIDENT
Name TISCH, JOAN H
Address 655 MADISON AVE, 11TH FLOOR
City-State-Zip: NEW YORK NY 10065

Title PRESIDENT
Name TISCH, WILMA S
Address 655 MADISON AVE, 11TH FLOOR
City-State-Zip: NEW YORK NY 10065

Title VP
Name TISCH, ANDREW H
Address 655 MADISON AVE, 11TH FLOOR
City-State-Zip: NEW YORK NY 10065

Title VP
Name TISCH, DANIEL R
Address 655 MADISON AVE, 11TH FLOOR
City-State-Zip: NEW YORK NY 10065

Title VP
Name TISCH, JAMES S
Address 655 MADISON AVE, 11TH FLOOR
City-State-Zip: NEW YORK NY 10065

Title VP
Name TISCH, THOMAS J
Address 655 MADISON AVE, 11TH FLOOR
City-State-Zip: NEW YORK NY 10065

Title VP
Name TISCH, STEVEN E
Address 655 MADISON AVE, 11TH FLOOR
City-State-Zip: NEW YORK NY 10065

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARRY L. BLOOM

SECRETARY

01/22/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name TISCH, LAURIE M
Address 655 MADISON AVE, 11TH FLOOR
City-State-Zip: NEW YORK NY 10065

Title VP
Name TISCH, JONATHAN M
Address 655 MADISON AVE, 11TH FLOOR
City-State-Zip: NEW YORK NY 10065

Title TREASURER
Name DYKSTRA, THOMAS
Address 655 MADISON AVE, 11TH FLOOR
City-State-Zip: NEW YORK NY 10065