

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F56549

**FILED**  
**Apr 27, 2021**  
**Secretary of State**  
**5741582491CC**

**Entity Name:** TISHMAN REALTY CORPORATION OF FLORIDA

**Current Principal Place of Business:**

100 PARK AVENUE  
18TH FLOOR  
NEW YORK, NY 10017

**Current Mailing Address:**

100 PARK AVENUE  
18TH FLOOR  
NEW YORK, NY 10017 US

**FEI Number:** 13-3094902

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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 VP  
Name PRAYLO, PAUL  
Address 100 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title S  
Name KOTOUN, KATHLEEN  
Address 100 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title DCOO  
Name VICKERS, JOHN  
Address 100 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title CEO  
Name TISHMAN, JOHN  
Address 100 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title DEVP  
Name TISHMAN, DANIEL  
Address 100 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title AT  
Name BECK, FRANK  
Address 100 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

*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.*

**SIGNATURE:** TIM ADAMS

**SR. VICE PRESIDENT**

**04/27/2021**

Electronic Signature of Signing Officer/Director Detail

Date