

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005503

Entity Name: HARDESTY & HANOVER, LLC**Current Principal Place of Business:**1501 BROADWAY, 6TH FLOOR
NEW YORK, NY 10036**Current Mailing Address:**1501 BROADWAY, 6TH FLOOR
NEW YORK, NY 10036 US**FEI Number:** 45-3031954**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**NOLES, TIMOTHY
1000 SAWGRASS CORPORATE PKWY.
STE. 544
SUNRISE, FL 33323 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

Authorized Person(s) Detail :

Title MANAGING MEMBER
Name SKELTON, PAUL M
Address 1501 BROADWAY, 6TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title MANAGING MEMBER
Name BLUNI, SEAN A
Address 1501 BROADWAY, 6TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title MANAGING MEMBER
Name SCHETELICH, GLEN E
Address 5 MARINE VIEW PLAZA
503
City-State-Zip: HOBOKEN NJ 07030

Title MANAGING MEMBER
Name HAWKINS, MICHAEL D
Address 59 ELM STREET
406
City-State-Zip: NEW HAVEN CT 06510

Title MANAGING MEMBER
Name NOLES, TIMOTHY J
Address 1000 SAWGRASS CORPORATE PKWY
City-State-Zip: SUNRISE FL 33323

Title MANAGING MEMBER
Name WAN, DANIEL Y
Address 1501 BROADWAY, 6TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title MANAGING MEMBER
Name GRIESING, KEITH R
Address 1501 BROADWAY, 6TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title CHIEF ARCHITECT
Name DELLE DONNE, DREW MICHAEL
Address 1501 BROADWAY
SUITE 601
City-State-Zip: NEW YORK NY 10036

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SEAN A. BLUNI

MANAGING MEMBER

03/14/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date