2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001054

Entity Name: SAFEHOLD SPECIAL RISK, INC.

Current Principal Place of Business:

100 SUMMIT LAKE DRIVE, SUITE 400

VALHALLA, NY 10595

Current Mailing Address:

100 SUMMIT LAKE DRIVE, SUITE 400 VALHALLA, NY 10595 US

FEI Number: 20-8356926 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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 PRESIDENT, DIRECTOR Title DIRECTOR, SECRETARY
Name PAULK, JOHN IRVINE III Name NEWBORN, ERNEST J. II

Address 100 SUMMIT LAKE DRIVE, SUITE 400 Address 100 SUMMIT LAKE DRIVE, SUITE 400

City-State-Zip: VALHALLA NY 10595 City-State-Zip: VALHALLA NY 10595

Title TREASURER

Name BOWLER, EDWARD J.

Address 100 SUMMIT LAKE DRIVE, SUITE 400

City-State-Zip: VALHALLA NY 10595

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: NEWBORN, II ERNEST J.

SECRETARY

03/17/2023

FILED Mar 17, 2023

Secretary of State

5665507927CC

Electronic Signature of Signing Officer/Director Detail

Date