

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000268

Entity Name: AGENCY 720 INC.

Current Principal Place of Business:

488 MADISON AVENUE
NEW YORK, NY 10022

FILED
Jan 29, 2019
Secretary of State
7355915880CC

Current Mailing Address:

488 MADISON AVENUE
NEW YORK, NY 10022 US

FEI Number: 27-1522422

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 CEO, MGR
Name PARSONS, CAMERON
Address 488 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022

Title CFO
Name CIESLAK, LISA
Address 488 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022

Title SECRETARY, MGR
Name STEIN, ELAINE
Address 488 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022

Title ASST. SECRETARY
Name RYAN, DANIEL M
Address 488 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022

Title PRESIDENT
Name WEBBER, TYSON
Address 488 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022

Title CHAIRMAN
Name REYNOLDS, GARY M.
Address 488 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022

Title MGR
Name RUHANEN, TROY
Address 488 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022

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: ELAINE STEIN

SECRETARY

01/29/2019

Electronic Signature of Signing Officer/Director Detail

Date