2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004578

Entity Name: WESTCHESTER GROUP FARM MANAGEMENT, INC.

FILED
Jan 24, 2023
Secretary of State
3116519047CC

Current Principal Place of Business:

2004 FOX DRIVE, SUITE L CHAMPAIGN. IL 61820

Current Mailing Address:

2004 FOX DRIVE, SUITE L CHAMPAIGN, IL 61820

FEI Number: 37-1193973 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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, PRESIDENT, DIRECTOR	Title	DIRECTOR, VP
Name	DAVIES, R. MARTIN	Name	OURSO IV, A. JUSTIN
Address	730 THIRD AVENUE	Address	730 THIRD AVENUE
City-State-Zip:	NEW YORK NY 10017	City-State-Zip:	NEW YORK NY 10017

Title DIRECTOR, VP Title TREASURER

NameNELSON, DUANE R.NameROBINSON, MICHAEL L.Address730 THIRD AVENUEAddress730 THIRD AVENUECity-State-Zip:NEW YORK NY 10017City-State-Zip:NEW YORK NY 10017

Title SENIOR DIRECTOR Title VP

Name JACOBY, DAMIAN Name STOCKBURGER, MICHAEL

Address 730 THIRD AVENUE Address 730 THIRD AVE

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title VP Title ASST. SECRETARY
Name BARAKS, CHRISTOPHER A Name RAMOS, JANET

Address 730 THIRD AVENUE Address 730 THIRD AVENUE

MS: 730/12/02 12TH FLOOR

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

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

SIGNATURE: JANET RAMOS ASSISTANT SECRETARY 01/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ASST. SECRETARY Title VP

Name DOSCHER, KRISTEN Name TRAYNOM, KENNY M

Address 730 THIRD AVENUE Address 730 THIRD AVE

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017