

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000003625

**Entity Name:** THE LABORATORY INSTITUTE OF MERCHANDISING, INC.

**Current Principal Place of Business:**

12 EAST 53RD STREET  
NEW YORK, NY 10022-5268

**Current Mailing Address:**

12 EAST 53RD STREET  
NEW YORK, NY 10022-5268

**FEI Number: 13-5579528**

**Certificate of Status Desired: No**

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

CORPORATION COMPANY OF MIAMI  
200 S. BISCAYNE BOULEVARD  
SUITE 4100 (RLB)  
MIAMI, FL 33131 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 C, D  
Name BORNER, WILLIAM J.  
Address 12 EAST 53RD STREET  
City-State-Zip: NEW YORK NY 10022-5268

Title VC, D  
Name NEFF, ROSALIND S.  
Address 12 EAST 53RD STREET  
City-State-Zip: NEW YORK NY 10022-5268

Title P, D  
Name MARCUSE, ELIZABETH  
Address 12 EAST 53RD STREET  
City-State-Zip: NEW YORK NY 10022-5268

Title EVPTAS  
Name DONOHUE, MICHAEL  
Address 12 EAST 53RD STREET  
City-State-Zip: NEW YORK NY 10022-5268

Title D  
Name CRAWFORD, SALLY A.  
Address 12 EAST 53RD STREET  
City-State-Zip: NEW YORK NY 10022-5268

Title D  
Name FARMER, PATTY  
Address 12 EAST 53RD STREET  
City-State-Zip: NEW YORK NY 10022-5268

Title D  
Name HOROWITZ, JAY R.  
Address 12 EAST 53RD STREET  
City-State-Zip: NEW YORK NY 10022-5268

Title D  
Name MARSHALL, NANCY  
Address 12 EAST 53RD STREET  
City-State-Zip: NEW YORK NY 10022-5268

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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: MICHAEL DONOHUE**

**EVP**

**03/16/2021**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title D  
Name ROTHWELL, GAIL E.  
Address 12 EAST 53RD STREET  
City-State-Zip: NEW YORK NY 10022-5268

Title D  
Name REICHOLUM, BILL  
Address 12 EAST 53RD STREET  
City-State-Zip: NEW YORK NY 10022-5268

Title D  
Name SHAFFER, STEFAN  
Address 12 EAST 53RD STREET  
City-State-Zip: NEW YORK NY 10022-5268

Title D  
Name MARSHALL, RON  
Address 12 EAST 53RD STREET  
City-State-Zip: NEW YORK NY 10022-5268