

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003625

FILED
Mar 03, 2020
Secretary of State
4939624355CC

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

Continues on page 2

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

03/03/2020

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