

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000192

Entity Name: S.D. MALKIN PROPERTIES, INC.

Current Principal Place of Business:

35 MASON STREET
GREEWICH, CT 06830

Current Mailing Address:

35 MASON STREET
GREEWICH, CT 06830

FEI Number: 13-3517230

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET, SUITE 4
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 DIRECTOR AND PRESIDENT
Name HOST, N. GEORGE
Address 35 MASON STREET
City-State-Zip: GREEWICH CT 06830

Title DIRECTOR
Name MALKIN, PETER L
Address 35 MASON STREET
City-State-Zip: GREEWICH CT 06830

Title EXECUTIVE VICE PRESIDENT
Name COHEN, JEREMY Z
Address 35 MASON STREET
City-State-Zip: GREEWICH CT 06830

Title SECRETARY
Name NEARING, ANNE R
Address 35 MASON STREET
City-State-Zip: GREEWICH CT 06830

Title TREASURER AND ASSISTANT SECRETARY
Name GABRIK, JULIE A
Address 35 MASON STREET
City-State-Zip: GREEWICH CT 06830

Title DIRECTOR
Name KASNETZ, PAUL
Address 35 MASON STREET
City-State-Zip: GREEWICH CT 06830

Title EXECUTIVE VICE PRESIDENT AND GENERAL COUNSEL
Name ITZKOWITZ, JAY N
Address 35 MASON STREET
City-State-Zip: GREEWICH CT 06830

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: ANNE R NEARING

SECRETARY

02/06/2019

Electronic Signature of Signing Officer/Director Detail

Date