2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT
DOCUMENT\# F18000000175
Entity Name: COOKFOX ARCHITECTS, D.P.C., INC

## Current Principal Place of Business:

250 WEST 57TH STREET
NEW YORK, NY 10107

## Current Mailing Address:

250 WEST 57TH STREET
NEW YORK, NY 10107 US
FEI Number: 81-1357519
Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
2894 REMINGTON GREEN LANE
SUITE A
TALLAHASSEE, FL 32308 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

## Officer/Director Detail :

| Title | CP | Title | VP |
| :--- | :--- | :--- | :--- |
| Name | COOK, RICHARD | Name | SPECKETER, BRANDON |
| Address | 34 WOOD RD, PO BOX 573 | Address | 325 WEST 75TH STREET APT 1 |
| City-State-Zip: | PALISADES NY 10964 | City-State-Zip: | NEW YORK NY 10023 |
| Title | VP | Title | VP |
| Name | RUSITZKY, MARK | Name | REYNOLDS, DARIN |
| Address | 210 CONGRESS STREET \#3E | Address | 260 BLUE TRAIL |
| City-State-Zip: | BROOKLYN NY 11201 | City-State-Zip: | HAMDEN CT 06518 |
| Title | T | Title | VP |
| Name | DIPONIO, EMILIO | Name | TEAL, SUSAN |
| Address | 420 WEST 47TH STREET APT 5E | Address | 206 18TH STREET |
| City-State-Zip: | NEW YORK NY 10036 | City-State-Zip: | BROOKYLN NY 11215 |
| Title | VP |  |  |
| Name | ADKINS, ARNO |  |  |
| Address | 5309 AYRSHIRE BLVD |  |  |
| City-State-Zip: | MINNEAPOLIS MN 55436 |  |  |

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: EMILIO DIPONIO
TREASURER
03/02/2024

