

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000196

Entity Name: EPSTEIN BECKER & GREEN, P.C., INC.

Current Principal Place of Business:

875 THIRD AVENUE
NEW YORK, NY 10022

FILED
Feb 27, 2021
Secretary of State
5397691831CC

Current Mailing Address:

875 THIRD AVE.
NEW YORK, NY 10022 US

FEI Number: 13-3031033

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: JONATHAN GIDDINGS, ASST VICE PRESIDENT

02/27/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT/CHAIRMAN
Name LUTES, MARK E
Address 1227 25TH STREET, NW, SUITE 700
City-State-Zip: WASHINGTON DC 20037

Title VICE PRESIDENT
Name MILANI, WILLIAM J
Address 875 THIRD AVE.
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name ABRAHMS, ADAM C
Address 1925 CENTURY PARK EAST, SUITE
 500
City-State-Zip: LOS ANGELES CA 90067-2506

Title DIRECTOR
Name BREEN, GEORGE B
Address 1227 25TH STREET, NW, SUITE 700
City-State-Zip: WASHINGTON DC 20037

Title DIRECTOR
Name GARLAND, DAVID W
Address 875 THIRD AVENUE
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name HERSCHMAN, GARY W
Address ONE GATEWAY CENTER
 13TH FLOOR
City-State-Zip: NEWARK NJ 07102-5311

Title DIRECTOR
Name LUTES, MARK E
Address 1227 25TH STREET, NW
 SUITE 700
City-State-Zip: WASHINGTON DC 20037

Title DIRECTOR
Name MATYAS, DAVID E
Address 1227 25TH STREET, NW
 SUITE 700
City-State-Zip: WASHINGTON DC 20037

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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: WILLIAM J. MILANI

VICE PRESIDENT

02/27/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MILANI, WILLIAM J
Address 875 THIRD AVE.
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name VALIANT, CARRIE
Address 1227 25TH STREET, NW
SUITE 700
City-State-Zip: WASHINGTON DC 20037

Title DIRECTOR
Name SWIRSKY, STEVEN M.
Address 875 THIRD AVE.
City-State-Zip: NEW YORK NY 10022

Title SECRETARY/ TREASURER, MANAGING
DIRECTOR
Name FLYNN, JAMES P.
Address ONE GATEWAY CENTER
12TH FLOOR
City-State-Zip: NEWARK NJ 07102-5211

Title DIRECTOR
Name SNYDER, LYNN S
Address 1227 25TH STREET, NW
SUITE 700
City-State-Zip: WASHINGTON DC 20037

Title DIRECTOR
Name WHIPPLE, GEORGE CARROLL III
Address 875 THIRD AVE.
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name WILKINSON, CONSTANCE
Address 1227 25TH STREET, NW
SUITE 700
City-State-Zip: WASHINGTON DC 20037-1175