

2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F20000003225

Entity Name: MUZINICH & CO., INC.

Current Principal Place of Business:

450 PARK AVE., 18TH FLOOR
NEW YORK, NY 10022

FILED
May 12, 2021
Secretary of State
5810532243CC

Current Mailing Address:

450 PARK AVE., 18TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 13-3472632

Certificate of Status Desired: No

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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title CHAIRMAN, DIRECTOR AND CEO
Name MUZINICH, GEORGE
Address C/O MUZINICH & CO., INC.
450 PARK AVE., 18TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR AND GENERAL COUNSEL
Name KAUFMAN, ADAM
Address C/O MUZINICH & CO., INC.
450 PARK AVE., 18TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR AND DEPUTY COO
Name BAKER, ANN-MARIE
Address C/O MUZINICH & CO., INC.
450 PARK AVE., 18TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR AND HEAD OF RISK
Name LUDWIG, MICHAEL
Address C/O MUZINICH & CO., INC.
450 PARK AVE., 18TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR AND CFO
Name CLARK, MARK
Address C/O MUZINICH & CO., INC.
450 PARK AVE., 18TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR; CHIEF ADMINISTRATIVE
OFFICER; AND DIRECTOR,
COMPLIANCE
Name RIVKIN, CHERYL
Address C/O MUZINICH & CO., INC.
450 PARK AVE., 18TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR; HEAD OF STRATEGY AND
HUMAN CAPITAL
Name FENTON, TOM
Address C/O MUZINICH & CO., INC.
450 PARK AVE., 18TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title COO
Name FEHRE, PAUL
Address C/O MUZINICH & CO., INC.
450 PARK AVE., 18TH FLOOR
City-State-Zip: NEW YORK NY 10022

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: MARK CLARK

CFO

05/12/2021

Electronic Signature of Signing Officer/Director Detail

Date