

**2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F20000003225

**Entity Name:** MUZINICH & CO., INC.**Current Principal Place of Business:**450 PARK AVE  
NEW YORK, NY 10022**Current Mailing Address:**450 PARK AVE  
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 DIRECTOR AND EXECUTIVE  
CHAIRMAN  
Name MUZINICH, GEORGE  
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 CO-CFO  
Name CLARK, MARK  
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 DIRECTOR AND CHIEF LEGAL  
OFFICER  
Name KAUFMAN, ADAM  
Address C/O MUZINICH & CO., INC.  
450 PARK AVE. 18TH FLOOR  
City-State-Zip: NEW YORK NY 10022

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

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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:** MARK CLARK

CO-CFO

04/13/2023

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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