

2023 FOREIGN PROFIT CORPORATION 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 PRESIDENT
Name MUZINICH, GEORGE
Address 450 PARK AVE
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name KAUFMAN, ADAM
Address 450 PARK AVE
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name BAKER, ANN-MARIE
Address 450 PARK AVE
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name LUDWIG, MICHAEL
Address 450 PARK AVE
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR, TREASURER AND
AUTHORIZED PERSON
Name CLARK, MARK
Address 450 PARK AVE
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name RIVKIN, CHERYL
Address 450 PARK AVE
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name FENTON, TOM
Address 450 PARK AVE
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**AUTHORIZED PERSON****03/31/2023**

Electronic Signature of Signing Officer/Director Detail

Date