

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003892

Entity Name: THE RELATED REALTY GROUP, INC.**Current Principal Place of Business:**60 COLUMBUS CIRCLE
NEW YORK, NY 10023**Current Mailing Address:**60 COLUMBUS CIRCLE
NEW YORK, NY 10023 US**FEI Number: 13-3627393****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	VP	Title	VP
Name	PATTAP, ANDREW G	Name	JOSEPH, BENJAMIN
Address	60 COLUMBUS CIRCLE	Address	60 COLUMBUS CIRCLE
City-State-Zip:	NEW YORK NY 10023	City-State-Zip:	NEW YORK NY 10023
Title	CONTROLLER, VP	Title	PRESIDENT
Name	DETHLEFSEN, BRIAN	Name	BEAL, BRUCE A JR
Address	60 COLUMBUS CIRCLE	Address	60 COLUMBUS CIRCLE
City-State-Zip:	NEW YORK NY 10023	City-State-Zip:	NEW YORK NY 10023
Title	EXECUTIVE VICE PRESIDENT	Title	ASST. SECRETARY
Name	CHO, BRYAN	Name	COLLIGAN, CORINE M
Address	60 COLUMBUS CIRCLE	Address	60 COLUMBUS CIRCLE
City-State-Zip:	NEW YORK NY 10023	City-State-Zip:	NEW YORK NY 10023
Title	SENIOR VICE PRESIDENT	Title	CFO, EXECUTIVE VICE PRESIDENT, TREASURER
Name	DISTASO, DAVID	Name	ZUSSMAN, DAVID
Address	60 COLUMBUS CIRCLE	Address	60 COLUMBUS CIRCLE
City-State-Zip:	NEW YORK NY 10023	City-State-Zip:	NEW YORK NY 10023

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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: JENNIFER MCCOOL**SECRETARY****01/23/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT
Name GOLDSTEIN, GLENN A
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

Title EXECUTIVE VICE PRESIDENT
Name GUSHEE, GREGORY H
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

Title VC
Name BRODSKY, JEFFREY
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

Title SENIOR VICE PRESIDENT
Name TUHY, JENNIFER
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

Title VP
Name STAMLER, KIMBERLY SHERMAN
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

Title EXECUTIVE VICE PRESIDENT
Name BRENNER, MICHAEL J
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

Title SENIOR VICE PRESIDENT
Name VEIKOS, NICHOLAS C
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

Title VP
Name WACKROW, RONALD W
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

Title ASST. TREASURER, VP
Name HERRERA, TARA M
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

Title VP
Name RAJEGOWDA, GOPAL
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

Title CEO, DIRECTOR
Name BLAU, JEFF T
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

Title CHIEF LEGAL OFFICER, EXECUTIVE
VICE PRESIDENT, FAIR HOUSING
OFFICER, SECRETARY
Name MCCOOL, JENNIFER
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

Title COO, DIRECTOR, VC
Name WONG, KENNETH P
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

Title ASST. SECRETARY
Name HERNANDEZ, LISSETTE
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

Title VP
Name WINSTON, MICHAEL
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

Title ASST. SECRETARY, EXECUTIVE VICE
PRESIDENT, GENERAL COUNSEL
Name O'TOOLE, RICHARD L
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

Title CHAIRMAN, DIRECTOR
Name ROSS, STEPHEN M
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023