

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003892

Entity Name: THE RELATED REALTY GROUP, INC.**Current Principal Place of Business:**30 HUDSON YARDS
72ND FLOOR
NEW YORK, NY 10001**Current Mailing Address:**30 HUDSON YARDS
72ND FLOOR
NEW YORK, NY 10001 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
Name JOSEPH, BENJAMIN
Address 30 HUDSON YARDS
72ND FLOOR
City-State-Zip: NEW YORK NY 10001

Title CONTROLLER, VP
Name DETHLEFSEN, BRIAN
Address 30 HUDSON YARDS
72ND FLOOR
City-State-Zip: NEW YORK NY 10001

Title PRESIDENT
Name BEAL, BRUCE A JR
Address 30 HUDSON YARDS
72ND FLOOR
City-State-Zip: NEW YORK NY 10001

Title EXECUTIVE VICE PRESIDENT
Name CHO, BRYAN
Address 30 HUDSON YARDS
72ND FLOOR
City-State-Zip: NEW YORK NY 10001

Title ASST. SECRETARY
Name COLLIGAN, CORINE M
Address 30 HUDSON YARDS
72ND FLOOR
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT
Name DISTASO, DAVID
Address 30 HUDSON YARDS
72ND FLOOR
City-State-Zip: NEW YORK NY 10001

Title CFO, EXECUTIVE VICE PRESIDENT,
TREASURER
Name ZUSSMAN, DAVID
Address 30 HUDSON YARDS
72ND FLOOR
City-State-Zip: NEW YORK NY 10001

Title EXECUTIVE VICE PRESIDENT
Name GOLDSTEIN, GLENN A
Address 30 HUDSON YARDS
72ND FLOOR
City-State-Zip: NEW YORK NY 10001

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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: RICHARD L O'TOOLE**SECRETARY****04/05/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT
Name GUSHEE, GREGORY H
Address 30 HUDSON YARDS
72ND FLOOR
City-State-Zip: NEW YORK NY 10001

Title VC
Name BRODSKY, JEFFREY
Address 30 HUDSON YARDS
72ND FLOOR
City-State-Zip: NEW YORK NY 10001

Title COO, DIRECTOR, VC
Name WONG, KENNETH P
Address 30 HUDSON YARDS
72ND FLOOR
City-State-Zip: NEW YORK NY 10001

Title EXECUTIVE VICE PRESIDENT, GENERAL
COUNSEL, SECRETARY
Name O'TOOLE, RICHARD L
Address 30 HUDSON YARDS
72ND FLOOR
City-State-Zip: NEW YORK NY 10001

Title ASST. TREASURER, VP
Name HERRERA, TARA M
Address 30 HUDSON YARDS
72ND FLOOR
City-State-Zip: NEW YORK NY 10001

Title FAIR HOUSING OFFICER
Name CALLAHAN, JONATHAN
Address 30 HUDSON YARDS
72ND FLOOR
City-State-Zip: NEW YORK NY 10001

Title CEO, DIRECTOR
Name BLAU, JEFF T
Address 30 HUDSON YARDS
72ND FLOOR
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT
Name TUHY, JENNIFER
Address 30 HUDSON YARDS
72ND FLOOR
City-State-Zip: NEW YORK NY 10001

Title ASST. SECRETARY
Name HERNANDEZ, LISSETTE
Address 30 HUDSON YARDS
72ND FLOOR
City-State-Zip: NEW YORK NY 10001

Title CHAIRMAN, DIRECTOR
Name ROSS, STEPHEN M
Address 30 HUDSON YARDS
72ND FLOOR
City-State-Zip: NEW YORK NY 10001

Title ASST. SECRETARY
Name KREMEN, ALEXIS
Address 30 HUDSON YARDS
72ND FLOOR
City-State-Zip: NEW YORK NY 10001

Title VP
Name KATZ, DAVID
Address 30 HUDSON YARDS
72ND FLOOR
City-State-Zip: NEW YORK NY 10001