

**2023 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

**FILED**  
**Apr 21, 2023**  
**Secretary of State**  
**7728684010CC**

**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 GENERAL COUNSEL, SECRETARY  
Name KREMEN, ALEXIS  
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 SENIOR VICE PRESIDENT  
Name DISTASO, DAVID  
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

Title CFO, EXECUTIVE VICE PRESIDENT,  
TREASURER  
Name ZUSSMAN, DAVID K  
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: ALEXIS KREMEN**

**SECRETARY**

**04/21/2023**

\_\_\_\_\_  
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, ASST GENERAL  
COUNSEL, ASST. 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 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 FAIR HOUSING OFFICER  
Name CALLAHAN, JONATHAN  
Address 30 HUDSON YARDS  
72ND FLOOR  
City-State-Zip: NEW YORK NY 10001