

# F23000004294

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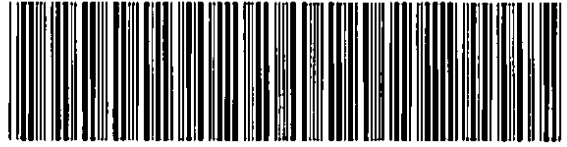
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APPROVED  
AND  
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2023 JUL 19 AM 8:46

SECRETARY OF STATE  
111 MASSACHUSETTS



2023 JUL 19 PM 1:32

JUL 22 2023

K. Brumblay



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 19, 2023

SUNSHINE

**CORRECTED**  
**Please Allow For**  
**Same File Date**

SUBJECT: FRANKFURT KURNIT KLEIN & SELZ, P.C.  
Ref. Number: W23000099209

We have received your document for FRANKFURT KURNIT KLEIN & SELZ, P.C. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please add the acceptable suffix to the end of the entire name from home state in line 1.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

KYLE D BRUMBLEY  
Regulatory Specialist II Supervisor

Letter Number: 823A00016124

2023 JUL 21 AM 10:10

# Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 7/19/23

**\*\*WALK IN\*\***

ENTITY NAME FRANKFURT KURNIT KLEIN & SELZ, P.C.

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXXX

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certified Copy of Arts & Amendments Complete File (Including Annual Reports)*

*Certificate of Status*

*Certificate of Status Reflecting: \_\_\_\_\_*

**\*\*APOSTILLE / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$ 78.75

ACCOUNT # 120140000108  
United Corporate  
Services, Inc.

*Keith Kippard*

Please call Tina at the above number for any issues or concerns. Thank you so much!

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Frankfurt Kurnit Klein & Selz, P.C. Corp

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

(State or country under the law of which it is incorporated)

3. 13-3044357

(FEI number, if applicable)

4. 9/24/1980

(Date of incorporation)

5. \_\_\_\_\_

(Date of duration, if other than perpetual)

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 28 Liberty Street, 35th Floor, New York, NY 10005

(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: United Corporate Services, Inc.

Office Address: 3458 Lakeshore Drive

Tallahassee

(City)

, Florida 32312

(Zip code)

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Michael A. Barr

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

2023 JUL 19 AM 8:46  
SECRETARY OF STATE  
14 LAKESHORE DRIVE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**A. DIRECTORS**

☐ Chairman Name: Michael R. Williams  
☐ Vice Chairman Address: 28 Liberty Street, 35th Floor  
☒ Director New York, NY 10005  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other Treasurer ☐ Other \_\_\_\_\_

☐ Chairman Name: Deborah R. Wolfe  
☐ Vice Chairman Address: 28 Liberty Street, 35th Floor  
☒ Director New York, NY 10005  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☒ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Joseph R. Taylor  
☐ Vice Chairman Address: 28 Liberty Street, 35th Floor  
☒ Director New York, NY 10005  
☐ President \_\_\_\_\_  
☒ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Jeffrey A. Greenbaum  
☐ Vice Chairman Address: 28 Liberty Street, 35th Floor  
☒ Director New York, NY 10005  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other CEO ☐ Other \_\_\_\_\_

☐ Chairman Name: Lisa E. Davis  
☐ Vice Chairman Address: 28 Liberty Street, 35th Floor  
☒ Director New York, NY 10005  
☐ President \_\_\_\_\_  
☒ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Gregory Boyd  
☐ Vice Chairman Address: 28 Liberty Street, 35th Floor  
☒ Director New York, NY 10005  
☐ President \_\_\_\_\_  
☒ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

See attachment for additional directors

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Michael R. Williams Treasurer

(Typed or printed name and capacity of person signing application)

**FRANKFURT KURNIT KLEIN & SELZ, P.C.**

**CURRENT LIST OF DIRECTORS**

<b>NAME</b>	<b>ADDRESS</b>
Lisa E. Davis	28 Liberty Street, 35 <sup>th</sup> FL New York, NY 10005
Joseph R. Taylor	2029 Century Park East, Suite 2500N Los Angeles, CA 90067
Gregory Boyd	28 Liberty Street, 35 <sup>th</sup> FL New York, NY 10005
Marcie Cleary	28 Liberty Street, 35 <sup>th</sup> FL New York, NY 10005
Victoria S. Cook	28 Liberty Street, 35 <sup>th</sup> FL New York, NY 10005
Catherine Farrelly	28 Liberty Street, 35 <sup>th</sup> FL New York, NY 10005
Hayden M. Goldblatt	28 Liberty Street, 35 <sup>th</sup> FL New York, NY 10005
Jeremy S. Goldman	2029 Century Park East, Suite 2500N Los Angeles, CA 90067
Richard B. Heller	28 Liberty Street, 35 <sup>th</sup> FL New York, NY 10005
Andrew Hurwitz	2029 Century Park East, Suite 2500N Los Angeles, CA 90067
Sean Kane	28 Liberty Street, 35 <sup>th</sup> FL New York, NY 10005
Candice Kersh	28 Liberty Street, 35 <sup>th</sup> FL New York, NY 10005
Sasha Levites	28 Liberty Street, 35 <sup>th</sup> FL New York, NY 10005
Jeffrey M. Marks	28 Liberty Street, 35 <sup>th</sup> FL New York, NY 10005
Gavin D. McElroy	28 Liberty Street, 35 <sup>th</sup> FL New York, NY 10005
Ronald Minkoff	28 Liberty Street, 35 <sup>th</sup> FL New York, NY 10005

NAME	ADDRESS
Brian G. Murphy	28 Liberty Street, 35 <sup>th</sup> FL New York, NY 10005
Julie Murray	28 Liberty Street, 35 <sup>th</sup> FL New York, NY 10005
Amy Nickin	2029 Century Park East, Suite 2500N Los Angeles, CA 90067
Jay S. Rand	28 Liberty Street, 35 <sup>th</sup> FL New York, NY 10005
Edward H. Rosenthal	28 Liberty Street, 35 <sup>th</sup> FL New York, NY 10005
Alan Sacks	28 Liberty Street, 35 <sup>th</sup> FL New York, NY 10005
Terri Seligman	28 Liberty Street, 35 <sup>th</sup> FL New York, NY 10005
Barbara E. Shiers	28 Liberty Street, 35 <sup>th</sup> FL New York, NY 10005
Hannah E. Taylor	28 Liberty Street, 35 <sup>th</sup> FL New York, NY 10005
Linda J. Wank	28 Liberty Street, 35 <sup>th</sup> FL New York, NY 10005
Maura J. Wogan	28 Liberty Street, 35 <sup>th</sup> FL New York, NY 10005

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: FRANKFURT KURNIT KLEIN & SELZ, P.C.  
DOS ID Number: 652593  
Entity Type: DOMESTIC PROFESSIONAL SERVICE CORPORATION  
Entity Status: EXISTING  
Date of Initial Filing with DOS: 09/24/1980  
  
Statement Status: CURRENT  
Statement Due Date: 09/30/2024

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State,  
at the City of Albany, on July 11, 2023 at 02:34 P.M.

ROBERT J. RODRIGUEZ, Secretary of State

*Brendan C. Hughes*

By Brendan C. Hughes  
Executive Deputy Secretary of State

Authentication Number: 100003899122 To Verify the authenticity of this document you may access the  
Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>