

7/29/2021

Division of Corporations

Florida Department of State
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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Foreign Limited Liability Company
KRCX WRI HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

K. SALY
JUL 30 2021

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. KRCX WRI Holdings, LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC")

2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized)
3. (FEI number, if applicable)

4. Upon filing
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S., to determine penalty liability)

5. 500 North Broadway, Suite 200 (Street Address of Principal Office)
Jericho, NY 17533
6. 500 North Broadway, Suite 200 (Mailing Address)
Jericho, NY 17533

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

By: Katherine Schneider, Asst. Secretary
Katherine Schneider
(Registered agent's signature)

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TALLAHASSEE, FLORIDA

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

Manager Name: Kathleen M. Gazerro

Member Address: 500 North Broadway, suite 200

Authorized Jericho, NY 11753

Person _____

Other Assistant Secretary Other _____

Title or Capacity: **Name and Address:**

Manager Name: Connor C. Flynn

Member Address: 500 North Broadway, Suite 201 Jericho,

Authorized NY 11753

Person _____

Other Chief Executive Officer Other _____

Manager Name: Ross Cooper

Member Address: 500 North Broadway, Suite 201 Jericho,

Authorized NY 11753

Person _____

Other President Other _____

Manager Name: Harvey Weinreb

Member Address: 500 North Broadway, Suite 201 Jericho,

Authorized NY 11753

Person _____

Other Vice President Other _____

Manager Name: Barbara Briamonte

Member Address: 500 North Broadway, Suite 201 Jericho,

Authorized NY 11753

Person _____

Other Vice President Other _____

Manager Name: Glenn Cohen

Member Address: 500 North Broadway, Suite 201 Jericho, NY

Authorized 11753

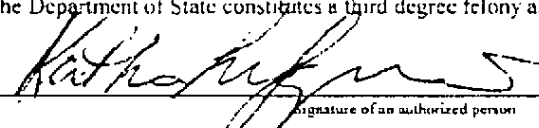
Person _____

Other Chief Financial Officer Other _____

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.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.



 Signature of an authorized person

Kathleen M. Gazerro, Authorized Person

 Typed or printed name of signer

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

KRCX WRI HOLDINGS, LLC

Directors

Conor C.	Flynn	Director/Trustee
Ross	Cooper	Director/Trustee
Glenn G.	Cohen	Director/Trustee

Officers

Milton	Cooper	Executive Chairman
Conor C.	Flynn	Chief Executive Officer
Ross	Cooper	President and Chief Investment Officer
Glenn G.	Cohen	Executive Vice President, Chief Financial Officer and Treasurer
Raymond	Edwards	Executive Vice President
David	Jamieson	Executive Vice President and Chief Operating Officer
Bruce	Rubenstein	Executive Vice President and Secretary
David	Bujnicki	Senior Vice President
Geoffrey	Glazer	Senior Vice President
Leah	Landro	Senior Vice President
Thomas	Taddeo	Senior Vice President and Chief Information Officer

Diane	Addison	Vice President
Gary J.	Bazydlo	Vice President and Assistant Secretary
Barbara E.	Briamonte	Vice President and Assistant Secretary
Nicholas	Brown	Vice President
Stuart	Cox	Vice President and Assistant Secretary
Carmen	Decker	Vice President
David	Domb	Vice President
Paul	Dooley	Vice President
Kenneth	Fisher	Vice President and Chief Technology Officer
Christopher	Freeman	Vice President
Scott	Gerber	Vice President
Elaine T.	Hassan	Vice President
Brett N.	Klein	Vice President
Jason	Lee	Vice President and Assistant Secretary
Jennifer	Maisch	Vice President
Hilary J.	O'Connor	Vice President and Assistant Secretary
Julio	Ramon	Vice President
M. Christina	Rossi	Vice President
Wilbur F.	Simmons, III	Vice President
Jonathan	Siswick	Vice President
William	Teichman	Vice President
Kathleen	Thayer	Vice President
Joshua	Weinkranz	Vice President
Harvey G.	Weinreb	Vice President
Paul	Westbrook	Vice President and Chief Accounting Officer
Kathleen M.	Gazerro	Assistant Secretary

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KRCK WRI HOLDINGS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JULY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

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 FALL ANNUAL STATE F. FLORIDA

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Jeffrey W. Bullock
 Jeffrey W. Bullock, Secretary of State

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Date: 07-22-21