2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721995

Entity Name: TISCH FOUNDATION, INC.

Current Principal Place of Business:

655 MADISON AVE, 11TH FLOOR NEW YORK, NY 10065-8043

Current Mailing Address:

655 MADISON AVE, 11TH FLOOR NEW YORK, NY 10065-8043 US

FEI Number: 59-1002844 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Jan 14, 2021

Secretary of State

8450243369CC

Officer/Director Detail:

Title TREASURER Title PRESIDENT

Name BLOOM, BARRY L Name TISCH, WILMA S

Address 655 MADISON AVE, 11TH FLOOR Address 655 MADISON AVE, 11TH FLOOR

City-State-Zip: NEW YORK NY 10065 City-State-Zip: NEW YORK NY 10065

Title VP Title VP

Name TISCH, ANDREW H Name TISCH, DANIEL R

Address 655 MADISON AVE, 11TH FLOOR Address 655 MADISON AVE, 11TH FLOOR

City-State-Zip: NEW YORK NY 10065 City-State-Zip: NEW YORK NY 10065

Title VP Title VP

Name TISCH, JAMES S Name TISCH, THOMAS J

Address 655 MADISON AVE, 11TH FLOOR Address 655 MADISON AVE, 11TH FLOOR

City-State-Zip: NEW YORK NY 10065 City-State-Zip: NEW YORK NY 10065

Title VP Title VP

Name TISCH, STEVEN E Name TISCH, LAURIE M

Address 655 MADISON AVE, 11TH FLOOR Address 655 MADISON AVE, 11TH FLOOR

City-State-Zip: NEW YORK NY 10065 City-State-Zip: NEW YORK NY 10065

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARRY L. BLOOM TREASURER 01/14/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP Title SECRETARY

Name TISCH, JONATHAN M Name HIRSCHFELD, ALAN H

Address 655 MADISON AVE, 11TH FLOOR Address 655 MADISON AVENUE, 11 FL

City-State-Zip: NEW YORK NY 10065 City-State-Zip: NEW YORK NY 10065