

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 601352

FILED
May 13, 2016
Secretary of State
CC2222328171

Entity Name: GREENBERG TRAURIG, P.A.

Current Principal Place of Business:

333 SE 2ND AVENUE
44TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

333 SE 2ND AVENUE
44TH FLOOR
MIAMI, FL 33131 US

FEI Number: 59-1270754

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC
1200 SOUTH PINE ISLAND ROAD
MIAMI, 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

Officer/Director Detail :

Title DIRECTOR - SENIOR CHAIRMAN
Name ALVAREZ, CESAR
Address 333 SE 2ND AVENUE
44TH FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR AND CO-PRESIDENT
Name BASS, HILARIE
Address 333 SE 2ND AVENUE
44TH FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name COHEN, LORI
Address 333 SE 2ND AVENUE
44TH FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR AND CHIEF EXECUTIVE OFFICER
Name DUFFY, BRIAN
Address 333 SE 2ND AVENUE
44TH FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name EDLIN, RICHARD
Address 333 SE 2ND AVENUE
44TH FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name EPSTEIN, GARY
Address 333 SE 2ND AVENUE
44TH FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR AND SENIOR CHAIRMAN
Name GORSON, MATTHEW
Address 333 SE 2ND AVENUE
44TH FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR AND CO-PRESIDENT
Name GREER, ERNEST
Address 333 SE 2ND AVENUE
44TH FLOOR
City-State-Zip: MIAMI FL 33131

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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: DAVID E. HIRSCH

ASSISTANT TREASURER 05/13/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HOFFMAN, LARRY
Address 333 SE 2ND AVENUE
44TH FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name KATZ, JOEL
Address 333 SE 2ND AVENUE
44TH FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name LIGHT, COREY
Address 333 SE 2ND AVENUE
44TH FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name MAHER, PAUL
Address 333 SE 2ND AVENUE
44TH FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR, VICE PRESIDENT AND SECRETARY
Name MENENDEZ-CAMBO, PATRICIA
Address 333 SE 2ND AVENUE
44TH FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name SELLINGER, PHILLIP R.
Address 333 SE 2ND AVENUE
44TH FLOOR
City-State-Zip: MIAMI FL 33131

Title GENERAL COUNSEL
Name KAMINSKY, MARTIN I.
Address 333 SE 2ND AVENUE
44TH FLOOR
City-State-Zip: MIAMI FL 33131

Title ASSISTANT TREASURER
Name WYLDE, FRANCES M.
Address 333 SE 2ND AVENUE
44TH FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name IVANHOE, ROBERT J.
Address 333 SE 2ND AVENUE
44TH FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR AND TREASURER
Name KAUFMAN, BRADFORD D.
Address 333 SE 2ND AVENUE
44TH FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name LOVETT, MARY-OLGA
Address 333 SE 2ND AVENUE
44TH FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name MCDANIEL, DEMETRIUS G.
Address 333 SE 2ND AVENUE
44TH FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR AND EXECUTIVE
CHAIRMAN
Name ROSENBAUM, RICHARD A.
Address 333 SE 2ND AVENUE
44TH FLOOR
City-State-Zip: MIAMI FL 33131

Title CHIEF LEGAL OFFICER
Name GARRETT, RICHARD
Address 333 SE 2ND AVENUE
44TH FLOOR
City-State-Zip: MIAMI FL 33131

Title ASSISTANT TREASURER
Name HIRSCH, DAVID E.
Address 333 SE 2ND AVENUE
44TH FLOOR
City-State-Zip: MIAMI FL 33131

Title ASSISTANT SECRETARY
Name BERKOWITZ, PAUL
Address 333 SE 2ND AVENUE
44TH FLOOR
City-State-Zip: MIAMI FL 33131