## 2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023283

Entity Name: MILLER WEST INVESTMENT, L.L.C.

**Current Principal Place of Business:** 

500 NORTH BROADWAY, SUITE 201

JERICHO, NY 11753

**Current Mailing Address:** 

500 NORTH BROADWAY, SUITE 201 JERICHO. NY 11753 US

FEI Number: 20-1554423 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:

City-State-Zip:

Title

Name

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail :

Title MEMBER Title DIRECTOR

Name MILLER WEST INVESTMENT Name FLYNN, CONOR C.

MANAGER, LLC

JERICHO NY 11753

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title DIRECTOR

Name COPER, ROSS

Name COOPER , ROSS Address 500 NORTH BROADWAY, SUITE 201

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title CEO
Title EXECUTIVE CHAIRMAN

Name COOPER, MILTON Name FLYNN, CONOR C.

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title EXECUTIVE VICE PRESIDENT, CHIEF

PRESIDENT AND CHIEF INVESTMENT FINANCIAL OFFICER AND OFFICER TREASURER

COOPER , ROSS Name COHEN , GLENN G.

Address 500 NORTH BROADWAY, SUITE 201 Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753 City-State-Zip: JERICHO NY 11753

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHLEEN M. GAZERRO ASSISTANT SECRETARY 04/26/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 26, 2022

Secretary of State

0316258050CC

## Authorized Person(s) Detail Continued:

EXECUTIVE VICE PRESIDENT Title EXECUTIVE VICE PRESIDENT AND Title CHIEF OPERATING OFFICER EDWARDS, RAYMOND Name JAMIESON, DAVID Name 500 NORTH BROADWAY, SUITE 201 Address 500 NORTH BROADWAY, SUITE 201 Address City-State-Zip: JERICHO NY 11753 JERICHO NY 11753 City-State-Zip: **EXECUTIVE VICE PRESIDENT AND CHIEF** Title Title EXECUTIVE VICE PRESIDENT, **HUMAN RESOURCES OFFICER GENERAL COUNSEL AND** LANDRO, LEAH Name **SECRETARY** Address 500 NORTH BROADWAY, SUITE 201 Name RUBENSTEIN, BRUCE City-State-Zip: JERICHO NY 11753 Address 500 NORTH BROADWAY, SUITE 201 City-State-Zip: JERICHO NY 11753 Title EXECUTIVE VICE PRESIDENT AND CHIEF INFORMATION OFFICER SENIOR VICE PRESIDENT Title Name TADDEO, THOMAS BUJNICKI, DAVID Name Address 500 NORTH BROADWAY, SUITE 201 Address 500 NORTH BROADWAY, SUITE 201 JERICHO NY 11753 City-State-Zip: City-State-Zip: JERICHO NY 11753 Title SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT Title Name GLAZER, GEOFFREY Name TEICHMAN, WILLIAM Address 500 NORTH BROADWAY, SUITE 201 Address 500 NORTH BROADWAY, SUITE 201 City-State-Zip: JERICHO NY 11753 City-State-Zip: JERICHO NY 11753 SENIOR VICE PRESIDENT AND ASSISTANT Title Title VΡ TREASURER Name ADDISON, DIANE Name THAYER, KATHLEEN Address 500 NORTH BROADWAY, SUITE 201 Address 500 NORTH BROADWAY, SUITE 201 City-State-Zip: JERICHO NY 11753 City-State-Zip: JERICHO NY 11753 Title VICE PRESIDENT AND ASSISTANT Title VICE PRESIDENT AND ASSISTANT SECRETARY **SECRETARY** Name BAZYDLO, GARY J. Name BRIAMONTE, BARBARA E. 500 NORTH BROADWAY, SUITE 201 Address 500 NORTH BROADWAY, SUITE 201 Address JERICHO NY 11753 City-State-Zip: City-State-Zip: JERICHO NY 11753 VP Title Title VICE PRESIDENT AND ASSISTANT SECRETARY BROWN, NICHOLAS Name Name COX. STUART Address 500 NORTH BROADWAY, SUITE 201 Address 500 NORTH BROADWAY, SUITE 201 City-State-Zip: JERICHO NY 11753 City-State-Zip: JERICHO NY 11753 VΡ Title Title VΡ DECKER, CARMEN Name DOMB, DAVID Name 500 NORTH BROADWAY, SUITE 201 Address 500 NORTH BROADWAY, SUITE 201 Address JERICHO NY 11753 City-State-Zip: City-State-Zip: JERICHO NY 11753 Title VΡ VICE PRESIDENT AND CHIEF Title Name DOOLEY, PAUL TECHNOLOGY OFFICER 500 NORTH BROADWAY, SUITE 201 Address Name FISHER, KENNETH City-State-Zip: JERICHO NY 11753 500 NORTH BROADWAY, SUITE 201 Address JERICHO NY 11753 City-State-Zip: Title VP Title

Name

Address

City-State-Zip:

GERBER, SCOTT

JERICHO NY 11753

500 NORTH BROADWAY, SUITE 201

FREEMAN, CHRISTOPHER Name

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

VΡ Title

Name HASSAN, ELAINE T.

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title VICE PRESIDENT AND ASSISTANT SECRETARY

Name LEE, JASON

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title VICE PRESIDENT AND ASSISTANT SECRETARY

Name O'CONNOR, HILARY J.

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title VP

Name ROSSI, M. CHRISTINA

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title VP

Name SISWICK, JONATHAN

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title VP

Name WEINKRANZ, JOSHUA

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title VICE PRESIDENT AND CHIEF ACCOUNTING

OFFICER

Name WESTBROOK, PAUL

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title VP

Name KLEIN, BRETT N.

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title VP

Name MAISCH, JENNIFER

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title VP

Name RAMON, JULIO

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title VP

Name SIMMONS, III, WILBUR E.

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title VP

Name TEICHMAN, WILLIAM

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title VP

Name WEINREB, HARVEY G.

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753