2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000007082

Entity Name: ATALANTA SOSNOFF CAPITAL, LLC

Current Principal Place of Business:

505 5TH AVENUE 17TH FLOOR NEW YORK, NY 10017

Current Mailing Address:

505 5TH AVENUE 17TH FLOOR NEW YORK, NY 10017 US

FEI Number: 20-0461050

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US FILED Apr 23, 2021 Secretary of State 1134306981CC

Certificate of Status Desired: Yes

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

Authorized Person(s) Detail :

| Title | MANAGER / MEMBER |
|-----------------|---|
| Name | STEINBERG, CRAIG B |
| Address | 505 5TH AVENUE - 17TH FLOOR |
| City-State-Zip: | NEW YORK NY 10017 |
| Title | MANAGER / MEMBER |
| Name | RULAND, ROBERT F |
| Address | 505 5TH AVENUE - 17TH FLOOR |
| City-State-Zip: | NEW YORK NY 10017 |
| Title | MANAGER / MEMBER |
| Name | WARD, MATTHEW W |
| | 505 5TH AVENUE 17TH FLOOR |
| | NEW YORK NY 10017 |
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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: KEVIN KURPICK

SR. VP - FINANCE

04/23/2021

Date

Electronic Signature of Signing Authorized Person(s) Detail