2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000007082

Entity Name: ATALANTA SOSNOFF CAPITAL, LLC

Current Principal Place of Business:

101 PARK AVENUE

NEW YORK. NY 10178-0008

Current Mailing Address:

101 PARK AVENUE

NEW YORK. NY 10178-0008

FEI Number: 20-0461050 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Address

Electronic Signature of Registered Agent

Date

FILED Mar 08, 2016

Secretary of State

CC4421486454

Authorized Person(s) Detail :

Title	MANAGER / MEMBER	Title	MANAGER / MEMBER
Name	KELLY, KEVIN S	Name	SOSNOFF, MARTIN T
Address	101 PARK AVENUE	Address	101 PARK AVENUE

City-State-Zip: NEW YORK NY 10178-0008 City-State-Zip: NEW YORK NY 10178-0008

 Title
 MANAGER / MEMBER
 Title
 MANAGER / MEMBER

 Name
 STEINBERG, CRAIG B
 Name
 MCMULLAN, JOHN P

 Address
 101 PARK AVENUE
 Address
 101 PARK AVENUE

City-State-Zip: NEW YORK NY 10178-0008 City-State-Zip: NEW YORK NY 10178-0008

Title MANAGER / MEMBER Title MANAGER / MEMBER

Name RULAND, ROBERT F Name EVERCORE LP

City-State-Zip: NEW YORK NY 10178-0008 City-State-Zip: NEW YORK NY 10178-0008

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.

Address

SIGNATURE: KEVIN KURPICK

101 PARK AVENUE

SR. VP - FINANCE

101 PARK AVENUE

03/08/2016