

2015 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MANAGER / MEMBER
Name KELLY, KEVIN S
Address 101 PARK AVENUE
City-State-Zip: NEW YORK NY 10178-0008

Title MANAGER / MEMBER
Name SOSNOFF, MARTIN T
Address 101 PARK AVENUE
City-State-Zip: NEW YORK NY 10178-0008

Title MANAGER / MEMBER
Name STEINBERG, CRAIG B
Address 101 PARK AVENUE
City-State-Zip: NEW YORK NY 10178-0008

Title MANAGER / MEMBER
Name MCMULLAN, JOHN P
Address 101 PARK AVENUE
City-State-Zip: NEW YORK NY 10178-0008

Title MANAGER / MEMBER
Name RULAND, ROBERT F
Address 101 PARK AVENUE
City-State-Zip: NEW YORK NY 10178-0008

Title MANAGER / MEMBER
Name EVERCORE LP
Address 101 PARK AVENUE
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.

SIGNATURE: KEVIN KURPICK

SR. VP - FINANCE

01/20/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date