

**2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M14000007160

**Entity Name:** PIERPONT CAPITAL HOLDINGS LLC**Current Principal Place of Business:**245 PARK AVENUE  
15TH FLOOR  
NEW YORK, NY 10167**Current Mailing Address:**245 PARK AVENUE  
15TH FLOOR  
NEW YORK, NY 10167 US**FEI Number:** 27-1656380**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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  
Name CAREY, JAMES  
Address 20 HORSENECK LANE  
City-State-Zip: GREENWICH CT 06850

Title MANAGER  
Name TOPPER, DAVID  
Address 55 EAST 52ND STREET  
City-State-Zip: NEW YORK NY 10055

Title MANAGER  
Name ROSENZWEIG, ERIC  
Address 20 HORSENECK LANE  
City-State-Zip: GREENWICH CT 06830

Title MANAGER  
Name HOGDSON, DAVID  
Address 55 EAST 52ND STREET  
City-State-Zip: NEW YORK NY 10055

Title MANAGER  
Name DOBSON, SEAN  
Address 5001 PLAZA ON THE LAKE  
SUITE 200  
City-State-Zip: AUSTIN TX 78746

Title MANAGER, CEO  
Name WALSH , JOSEPH N. III  
Address 245 PARK AVENUE  
15TH FLOOR  
City-State-Zip: NEW YORK NY 10167

Title SECRETARY  
Name FISCHER, N. ALEXANDRA  
Address 245 PARK AVENUE  
15TH FLOOR  
City-State-Zip: NEW YORK NY 10167

Title CFO  
Name SANTANGELO, MICHAEL J.  
Address 245 PARK AVENUE  
15TH FLOOR  
City-State-Zip: NEW YORK NY 10167

*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: MICHAEL J. SANTANGELO****CFO****04/19/2022**

Electronic Signature of Signing Authorized Person(s) Detail

Date