

**2020 FOREIGN NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# F05000005387

Entity Name: THE PROSKAUER ROSE CHARITABLE FOUNDATION INC.

Current Principal Place of Business:

ELEVEN TIMES SQUARE
NEW YORK, NY 10036

Current Mailing Address:

ELEVEN TIMES SQUARE
NEW YORK, NY 10036 US

FEI Number: 20-3435845

Certificate of Status Desired: No

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

Officer/Director Detail :

Title CHAIR, PRESIDENT
Name LIEB, BRUCE
Address ELEVEN TIMES SQUARE
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name O'BRIEN, JONATHAN
Address ELEVEN TIMES SQUARE
City-State-Zip: NEW YORK NY 10036

Title SECRETARY
Name WHYTE, LEIGH ANNE
Address ELEVEN TIMES SQUARE
City-State-Zip: NEW YORK NY 10036

Title TREASURER
Name FERSHT, SVETLANA
Address ELEVEN TIMES SQUARE
City-State-Zip: NEW YORK NY 10036

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN O'BRIEN

DIRECTOR

06/01/2020

Electronic Signature of Signing Officer/Director Detail

Date