2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005621

Entity Name: ITHAKA HARBORS, INC.

Current Principal Place of Business:

ONE LIBERTY PLAZA 165 BROADWAY

5TH FLOOR

NEW YORK, NY 10006

Current Mailing Address:

ONE LIBERTY PLAZA 165 BROADWAY

5TH FLOOR

NEW YORK, NY 10006 US

FEI Number: 13-3857105 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2023

Secretary of State

7573259621CC

Officer/Director Detail:

DIRECTOR Title Title SECRETARY, VP

WITTENBERG, KATE Name Name KOPANS, NANCY

Address ONE LIBERTY PLAZA 165 Address 101 GREENWICH STREET

BROADWAY NEW YORK NY 10006 City-State-Zip: 5TH FLOOR

City-State-Zip: NEW YORK NY 10006 Title CFO

Name AURIGEMMA, GERARD Title **PRESIDENT**

ONE LIBERTY PLAZA 165 Name GUTHRIE, KEVIN Address

BROADWAY ONE LIBERTY PLAZA 165 **5TH FLOOR**

BROADWAY City-State-Zip: NEW YORK NY 10006

NEW YORK NY 10006 City-State-Zip:

5TH FLOOR

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: NANCY KOPANS

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/19/2023 Date