

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815868

Entity Name: L.K. COMSTOCK & COMPANY, INC.

FILED
Mar 20, 2021
Secretary of State
6492094255CC

Current Principal Place of Business:

5 PENN PLAZA
15TH FLOOR
NEW YORK, NY 10001

Current Mailing Address:

5 PENN PLAZA
15TH FLOOR
NEW YORK, NY 10001 US

FEI Number: 13-0594190

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 105
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 DIRECTOR
Name RIDDETT, KEVIN E
Address 5 PENN PLAZA 15TH FL
City-State-Zip: NEW YORK NY 10001

Title PRESIDENT
Name ALESSANDRO, BEN D
Address 83 CENTRAL AVE
City-State-Zip: EAST FARMINGDALE NY 11735

Title SENIOR VP-TAX, SECRETARY,
TREASURER
Name CELLINI, GENE
Address 5 PENN PLAZA 15TH FL
City-State-Zip: NEW YORK NY 10001

Title VP
Name PINO, ANTHONY
Address 5 PENN PLAZA
City-State-Zip: NEW YORK NY 10001

Title ASST. SECRETARY
Name ROUNDTREE, TERESA
Address 5 PENN PLAZA 15TH FL
City-State-Zip: NEW YORK NY 10001

Title VP, ASST. SECRETARY
Name ESPOSITO, MICHAEL
Address 5 PENN PLAZA
15TH FLOOR
City-State-Zip: NEW YORK NY 10001

Title VP
Name DEMATTEO, SALVATORE
Address 5 PENN PLAZA
15TH FLOOR
City-State-Zip: NEW YORK NY 10001

Title ASST. SECRETARY
Name LEVY, BEN D
Address 5 PENN PLAZA
15TH FLOOR
City-State-Zip: NEW YORK NY 10001

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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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GENE J CELLINI

SNVP SECT TRES

03/20/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST SECT.
Name SCOTT, JEFFREY I
Address 5 PENN PLAZA
15TH FL
City-State-Zip: NEW YORK NY 10001