

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821988

FILED
May 02, 2023
Secretary of State
3640009706CC

Entity Name: PASSIVE INVESTORS, INC.

Current Principal Place of Business:

500 NORTH BROADWAY
SUITE 201
JERICHO, NY 11753

Current Mailing Address:

500 NORTH BROADWAY
SUITE 201
JERICHO, NY 11753 US

FEI Number: 11-2723241

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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, CEO
Name	FLYNN, CONOR C.
Address	500 NORTH BROADWAY SUITE 201
City-State-Zip:	JERICHO NY 11753
Title	EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL OFFICER AND TREASURER, DIRECTOR
Name	COHEN, GLENN G.
Address	500 NORTH BROADWAY SUITE 201
City-State-Zip:	JERICHO NY 11753
Title	SENIOR VICE PRESIDENT AND ASSISTANT TREASURER
Name	THAYER, KATHLEEN
Address	500 NORTH BROADWAY SUITE 201
City-State-Zip:	JERICHO NY 11753
Title	VP
Name	DOOLEY, PAUL
Address	500 NORTH BROADWAY SUITE 201
City-State-Zip:	JERICHO NY 11753

Title	PRESIDENT AND CHIEF INVESTMENT OFFICER, DIRECTOR
Name	COOPER, ROSS
Address	500 NORTH BROADWAY SUITE 201
City-State-Zip:	JERICHO NY 11753
Title	EXECUTIVE VICE PRESIDENT
Name	EDWARDS, RAYMOND
Address	500 NORTH BROADWAY SUITE 201
City-State-Zip:	JERICHO NY 11753
Title	VP
Name	BRIAMONTE, BARBARA E.
Address	500 NORTH BROADWAY SUITE 201
City-State-Zip:	JERICHO NY 11753
Title	VP
Name	WEINREB, HARVEY G.
Address	500 NORTH BROADWAY SUITE 201
City-State-Zip:	JERICHO NY 11753

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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: GAZERRO , KATHLEEN M.

ASST. SECRETARY

05/02/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name GAZERRO, KATHLEEN M.
Address 500 NORTH BROADWAY
SUITE 201
City-State-Zip: JERICHO NY 11753

Title EXECUTIVE VICE PRESIDENT,
GENERAL COUNSEL AND
SECRETARY
Name RUBENSTEIN, BRUCE
Address 500 NORTH BROADWAY
SUITE 201
City-State-Zip: JERICHO NY 11753