

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 848954

**FILED**  
**Apr 20, 2016**  
**Secretary of State**  
**CC3203478628**

**Entity Name:** THE RELATED COMPANIES, INC.

**Current Principal Place of Business:**

C/O THE RELATED COMPANIES  
60 COLUMBUS CIRCLE  
NEW YORK, NY 10023

**Current Mailing Address:**

C/O THE RELATED COMPANIES  
60 COLUMBUS CIRCLE  
NEW YORK, NY 10023

**FEI Number: 13-2723782**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-8565 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 VP  
Name BLAU, JEFF  
Address 60 COLUMBUS CIRCLE  
City-State-Zip: NEW YORK NY 10023

Title DEVP  
Name BRENNER, MICHAEL J  
Address 60 COLUMBUS CIRCLE  
City-State-Zip: NEW YORK NY 10023

Title S  
Name MCGUIRE, SUSAN  
Address 60 COLUMBUS CIRCLE  
City-State-Zip: NEW YORK NY 10023

Title DP  
Name ROSS, STEPHEN M  
Address 60 COLUMBUS CIRCLE  
City-State-Zip: NEW YORK NY 10023

Title VP  
Name BEAL, BRUCE AJR  
Address 60 COLUMBUS CIRCLE  
City-State-Zip: NEW YORK NY 10023

Title TREASURER  
Name BRENNER, MICHAEL J.  
Address C/O THE RELATED COMPANIES  
60 COLUMBUS CIRCLE  
City-State-Zip: NEW YORK NY 10023

*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: SUSAN J MCGUIRE**

**SECRETARY**

**04/20/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date