

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 848954

**FILED**  
**Apr 04, 2021**  
**Secretary of State**  
**7310155270CC**

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

**Current Principal Place of Business:**

30 HUDSON YARDS, 72ND FLOOR  
NEW YORK, NY 10001

**Current Mailing Address:**

30 HUDSON YARDS  
72ND FLOOR  
NEW YORK, NY 10001 US

**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 BEAL, BRUCE A JR  
Address 30 HUDSON YARDS, 72ND FLOOR  
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR, EXECUTIVE VICE  
PRESIDENT, TREASURER  
Name ZUSSMAN, DAVID  
Address 30 HUDSON YARDS, 72ND FLOOR  
City-State-Zip: NEW YORK NY 10001

Title VP  
Name BLAU, JEFF T  
Address 30 HUDSON YARDS, 72ND FLOOR  
City-State-Zip: NEW YORK NY 10001

Title VP  
Name BRODSKY, JEFFREY  
Address 30 HUDSON YARDS, 72ND FLOOR  
City-State-Zip: NEW YORK NY 10001

Title VP  
Name RIZZO, JESSICA  
Address 30 HUDSON YARDS, 72ND FLOOR  
City-State-Zip: NEW YORK NY 10001

Title VP  
Name FINKLE, MATTHEW  
Address 30 HUDSON YARDS, 72ND FLOOR  
City-State-Zip: NEW YORK NY 10001

Title SECRETARY, VP  
Name O'TOOLE, RICHARD L  
Address 30 HUDSON YARDS, 72ND FLOOR  
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR, PRESIDENT  
Name ROSS, STEPHEN M  
Address 30 HUDSON YARDS, 72ND 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:** RICHARD L O'TOOLE

**SECRETARY**

**04/04/2021**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name KATZ, DAVID  
Address 30 HUDSON YARDS, 72ND FLOOR  
City-State-Zip: NEW YORK NY 10001