

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848954

**FILED
Apr 24, 2019
Secretary of State
8568378332CC**

Entity Name: THE RELATED COMPANIES, INC.

Current Principal Place of Business:

60 COLUMBUS CIRCLE
NEW YORK, NY 10023

Current Mailing Address:

60 COLUMBUS CIRCLE
NEW YORK, NY 10023 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 DIRECTOR, TREASURER, EXECUTIVE
VICE PRESIDENT
Name ZUSSMAN, DAVID
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

Title SECRETARY
Name MCCOOL, JENNIFER
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

Title DIRECTOR, PRESIDENT
Name ROSS, STEPHEN M
Address 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: JENNIFER MCCOOL

SECRETARY

04/24/2019

Electronic Signature of Signing Officer/Director Detail

Date