

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848954

FILED
Apr 21, 2023
Secretary of State
7801823478CC

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 K
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 ASST. 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: ALEXIS KREMEN

SECRETARY

04/21/2023

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

Title SECRETARY
Name KREMEN, ALEXIS
Address 30 HUDSON YARDS, 72ND FLOOR
City-State-Zip: NEW YORK NY 10001