

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005491

Entity Name: WITHUMSMITH+BROWN, PC**Current Principal Place of Business:**506 CARNEGIE CENTER
SUITE 400
PRINCETON, NJ 08540**Current Mailing Address:**506 CARNEGIE CENTER
SUITE 400
PRINCETON, NJ 08540 US**FEI Number:** 22-2027092**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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
Name ERDMANN, ALFRED
Address 1411 BROADWAY
23RD FLOOR
City-State-Zip: NEW YORK NY 10018

Title DIRECTOR
Name LAROSA, ALFRED
Address 1411 BROADWAY
23RD FLOOR
City-State-Zip: NEW YORK NY 10018

Title DIRECTOR
Name HONG, AMANDA
Address 100 SPECTRUM CENTER DRIVE
14TH FLOOR
City-State-Zip: IRVINE CA 92618

Title DIRECTOR, TREASURER
Name VITALE, ANDREW
Address 331 NEWMAN SPRINGS ROAD
SUITE 125
City-State-Zip: RED BANK NJ 07701

Title DIRECTOR
Name CHAPMAN, ANTHONY
Address 506 CARNEGIE CENTER
SUITE 400
City-State-Zip: PRINCETON NJ 08540

Title DIRECTOR
Name HOROWITZ, BARRY
Address 1411 BROADWAY
23RD FLOOR
City-State-Zip: NEW YORK NY 10018

Title DIRECTOR
Name GARSTECKI, BRIAN
Address 4600 EAST WEST HIGHWAY
SUITE 900
City-State-Zip: BETHESDA MD 20814

Title DIRECTOR
Name SPRINGSTEEN, DAVID
Address 506 CARNEGIE CENTER
SUITE 400
City-State-Zip: PRINCETON NJ 08540

Continues on page 2

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: ANDREW VITALE**TREASURER****04/06/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LOVETT, BRIAN
Address ONE TOWER CENTER BOULEVARD
14TH FLOOR
City-State-Zip: EAST BRUNSWICK NJ 08816

Title DIRECTOR
Name SCHEUTEN, CARL
Address 200 JEFFERSON PARK
SUITE 400
City-State-Zip: WHIPPANY NJ 07981

Title DIRECTOR
Name DEMAYO, CHRISTOPHER
Address 200 JEFFERSON PARK
SUITE 400
City-State-Zip: WHIPPANY NJ 07981

Title DIRECTOR
Name O'CONNELL, EDWARD
Address ONE TOWER CENTER BOULEVARD
14TH FLOOR
City-State-Zip: EAST BRUNSWICK NJ 08816

Title DIRECTOR
Name BOUTILLETTE, FRANK
Address ONE TOWER CENTER BOULEVARD
14TH FLOOR
City-State-Zip: EAST BRUNSWICK NJ 08816

Title DIRECTOR
Name TERR, HAL
Address 506 CARNEGIE CENTER
SUITE 400
City-State-Zip: PRINCETON NJ 08540

Title DIRECTOR
Name DECKER, JAMES
Address ONE TOWER CENTER BOULEVARD
14TH FLOOR
City-State-Zip: EAST BRUNSWICK NJ 08816

Title DIRECTOR
Name MULROY, JAMES
Address ONE TOWER CENTER BOULEVARD
14TH FLOOR
City-State-Zip: EAST BRUNSWICK NJ 08816

Title DIRECTOR
Name SHEPULSKI, JAY
Address 200 JEFFERSON PARK
SUITE 400
City-State-Zip: WHIPPANY NJ 07981

Title DIRECTOR
Name PEREZ, JOSEPH

Title DIRECTOR
Name WYNNE, BRIAN
Address 4600 EAST WEST HIGHWAY
SUITE 900
City-State-Zip: BETHESDA MD 20814

Title DIRECTOR
Name BRAMLEY, CHARLES
Address 1835 MARKET STREET
SUITE 1710
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR
Name DACEY, DAVID
Address ONE TOWER CENTER BOULEVARD
14TH FLOOR
City-State-Zip: EAST BRUNSWICK NJ 08816

Title DIRECTOR
Name STRAUSS, ERIC
Address 1835 MARKET STREET
SUITE 1710
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR
Name BELLOMY, GLENN
Address 331 NEWMAN SPRINGS ROAD
SUITE 125
City-State-Zip: RED BANK NJ 07701

Title DIRECTOR
Name BOURKE, JAMES
Address 331 NEWMAN SPRINGS ROAD
SUITE 125
City-State-Zip: RED BANK NJ 07701

Title DIRECTOR
Name HANNAN, JAMES
Address 200 JEFFERSON PARK
SUITE 400
City-State-Zip: WHIPPANY NJ 07981

Title DIRECTOR
Name WEEKS, JAMES
Address 200 JEFFERSON PARK
SUITE 400
City-State-Zip: WHIPPANY NJ 07981

Title DIRECTOR
Name MORTENSON, JOHN
Address ONE TOWER CENTER BOULEVARD
14TH FLOOR
City-State-Zip: EAST BRUNSWICK NJ 08816

Title DIRECTOR
Name ENNIS, KATHRYN

Address ONE TOWER CENTER BOULEVARD
14TH FLOOR
City-State-Zip: EAST BRUNSWICK NJ 08816

Title DIRECTOR
Name DEGRAW, KENNETH
Address 200 JEFFERSON PARK
SUITE 400
City-State-Zip: WHIPPANY NJ 07981

Title DIRECTOR
Name HOLDERBAUM, KIRK
Address 200 JEFFERSON PARK
SUITE 400
City-State-Zip: WHIPPANY NJ 07981

Title DIRECTOR
Name SANDOR, LOUIS
Address 331 NEWMAN SPRINGS ROAD
SUITE 125
City-State-Zip: RED BANK NJ 07701

Title DIRECTOR
Name SERLUCCIO, MICHAEL
Address 331 NEWMAN SPRINGS ROAD
SUITE 125
City-State-Zip: RED BANK NJ 07701

Title DIRECTOR
Name WALSH, PATRICK
Address 200 JEFFERSON PARK
SUITE 400
City-State-Zip: WHIPPANY NJ 07981

Title DIRECTOR
Name MACHINGA, REBECCA
Address 506 CARNEGIE CENTER
SUITE 400
City-State-Zip: PRINCETON NJ 08540

Title DIRECTOR
Name DEMMETT, ROBERT
Address 1411 BROADWAY
23RD FLOOR
City-State-Zip: NEW YORK NY 10018

Title DIRECTOR
Name PRICE, SCOTT
Address 4600 EAST WEST HIGHWAY
SUITE 900
City-State-Zip: BETHESDA MD 20814

Title DIRECTOR
Name YARDUMIAN, STEPHEN
Address 155 SEAPORT BOULEVARD
City-State-Zip: BOSTON MA 02210

Address 200 SOUTH ORANGE AVENUE
SUITE 1200
City-State-Zip: ORLANDO FL 32801

Title DIRECTOR
Name PHELAN, KIMBERLEE
Address 506 CARNEGIE CENTER
SUITE 400
City-State-Zip: PRINCETON NJ 08540

Title DIRECTOR
Name COMBS, LENA
Address 200 SOUTH ORANGE AVENUE
SUITE 1200
City-State-Zip: ORLANDO FL 32801

Title DIRECTOR
Name BUCKBERG, MARK
Address 4600 EAST WEST HIGHWAY
SUITE 900
City-State-Zip: BETHESDA MD 20814

Title DIRECTOR
Name STALLONE, MICHAEL
Address 1411 BROADWAY
23RD FLOOR
City-State-Zip: NEW YORK NY 10018

Title DIRECTOR
Name GERGEL, PAUL
Address 506 CARNEGIE CENTER
SUITE 400
City-State-Zip: PRINCETON NJ 08540

Title DIRECTOR
Name COYNE, RICHARD
Address 506 CARNEGIE CENTER
SUITE 400
City-State-Zip: PRINCETON NJ 08540

Title DIRECTOR
Name GOLDBERG, RUSSELL
Address 200 SOUTH ORANGE AVENUE
SUITE 1200
City-State-Zip: ORLANDO FL 32801

Title DIRECTOR
Name TALKOWSKY, STEPHEN
Address 331 NEWMAN SPRINGS ROAD
SUITE 125
City-State-Zip: RED BANK NJ 07701

Title DIRECTOR
Name BOSTJANCIC, TARYN
Address ONE TOWER CENTER BOULEVARD
14TH FLOOR
City-State-Zip: EAST BRUNSWICK NJ 08816

Title DIRECTOR
Name MONCRIEF, TERRY
Address 331 NEWMAN SPRINGS ROAD
SUITE 125
City-State-Zip: RED BANK NJ 07701

Title DIRECTOR
Name ANGELL, THOMAS
Address 1411 BROADWAY
23RD FLOOR
City-State-Zip: NEW YORK NY 10018

Title DIRECTOR
Name HOBERMAN, THOMAS
Address 506 CARNEGIE CENTER
SUITE 400
City-State-Zip: PRINCETON NJ 08540

Title DIRECTOR
Name TERRY, WENDY
Address 200 SOUTH ORANGE AVENUE
SUITE 1200
City-State-Zip: ORLANDO FL 32801

Title DIRECTOR
Name GALLAGHER, ERIC
Address 100 SPECTRUM CENTER DRIVE
SUITE 1000
City-State-Zip: IRVINE CA 92618

Title DIRECTOR
Name JOHNSON, KENNETH
Address 100 SPECTRUM CENTER DRIVE
SUITE 1000
City-State-Zip: IRVINE CA 92618

Title DIRECTOR
Name BAPTISTA, RONALD
Address 200 JEFFERSON PARK
SUITE 400
City-State-Zip: WHIPPANY NJ 07981

Title DIRECTOR
Name BOTTA, VINCENT
Address 200 JEFFERSON PARK
SUITE 400
City-State-Zip: WHIPPANY NJ 07981

Title DIRECTOR
Name PASSMORE, CHRISTOPHER
Address 16830 VENTURE BLVD
#501
City-State-Zip: ENCINO CA 91436

Title DIRECTOR
Name SILLON, DANIEL
Address 601 CALIFORNIA ST
18TH FLOOR

Title DIRECTOR
Name NAPPI, THEODORE
Address 331 NEWMAN SPRINGS ROAD
SUITE 125
City-State-Zip: RED BANK NJ 07701

Title DIRECTOR
Name DURKEE, THOMAS
Address 200 SOUTH ORANGE AVENUE
SUITE 1200
City-State-Zip: ORLANDO FL 32801

Title DIRECTOR
Name RECK, THOMAS
Address 250 PEHLE AVENUE
SUITE 104
City-State-Zip: SADDLE BROOK NJ 07663

Title DIRECTOR, PRESIDENT
Name HAGAMAN, WILLIAM
Address ONE TOWER CENTER BOULEVARD
14TH FLOOR
City-State-Zip: EAST BRUNSWICK NJ 08816

Title DIRECTOR
Name O'HORO, JUSTIN
Address 331 NEWMAN SPRINGS ROAD
SUITE 125
City-State-Zip: RED BANK NJ 07701

Title DIRECTOR
Name SILVERMAN, MARC
Address 200 JEFFERSON PARK
SUITE 400
City-State-Zip: WHIPPANY NJ 07981

Title DIRECTOR
Name RICHARDSON, THERESA
Address 506 CARNEGIE CENTER
SUITE 400
City-State-Zip: PRINCETON NJ 08540

Title DIRECTOR
Name FRENETTE, BRIAN
Address 36 EXCHANGE TERR
City-State-Zip: PROVIDENCE RI 02903

Title DIRECTOR
Name FONG, CLARA
Address 601 CALIFORNIA ST
18TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94108

Title DIRECTOR
Name PANGILINAN, DARWIN
Address 601 CALIFORNIA ST
18TH FLOOR

City-State-Zip: SAN FRANCISCO CA 94108

Title DIRECTOR

Name POILLUCCI, DAVID

Address 200 JEFFERSON PARK
SUITE 400

City-State-Zip: WHIPPANY NJ 07981

Title DIRECTOR

Name MEDEIROS, HELDER

Address 36 EXCHANGE TERR

City-State-Zip: PROVIDENCE RI 02903

Title DIRECTOR

Name BAKER, JASMINE

Address 5000 EXECUTIVE PKWY
SUITE 400

City-State-Zip: SAN RAMON CA 94583

Title DIRECTOR

Name ROSTER, JESSICA

Address 5000 EXECUTIVE PKWY
SUITE 400

City-State-Zip: SAN RAMON CA 94583

Title DIRECTOR

Name SIMMONS, KURT

Address ONE TOWER CENTER BLVD
14TH FLOOR

City-State-Zip: EAST BRUNSWICK NJ 08816

Title DIRECTOR

Name YARROW, MICHAEL

Address 506 CARNEGIE CENTER
SUITE 400

City-State-Zip: PRINCETON NJ 08540

Title DIRECTOR

Name HILERA, PEDRO

Address 200 S ORANGE AVE
SUITE 1200

City-State-Zip: ORLANDO FL 32801

Title DIRECTOR

Name GREEN, STEVEN

Address 601 CALIFORNIA ST
18TH FLOOR

City-State-Zip: SAN FRANCISCO CA 94108

Title DIRECTOR

Name ROSMARIN, ZSIA

Address 200 JEFFERSON PARK
SUITE 400

City-State-Zip: WHIPPANY NJ 07981

City-State-Zip: SAN FRANCISCO CA 94108

Title DIRECTOR

Name PALLOTTA, DOUGLAS

Address 601 CALIFORNIA ST
18TH FLOOR

City-State-Zip: SAN FRANCISCO CA 94108

Title DIRECTOR

Name BROWNING, JAMES

Address 5000 EXECUTIVE PKWY
SUITE 400

City-State-Zip: SAN RAMON CA 94583

Title DIRECTOR

Name WONG, JENNIFER

Address 601 CALIFORNIA ST
18TH FLOOR

City-State-Zip: SAN FRANCISCO CA 94108

Title DIRECTOR

Name HUNDLEY, KEVIN

Address 36 EXCHANGE TERR

City-State-Zip: PROVIDENCE RI 02903

Title DIRECTOR

Name DETERS, MARK

Address 200 JEFFERSON PARK
SUITE 400

City-State-Zip: WHIPPANY NJ 07981

Title DIRECTOR

Name CHMURA, NINA

Address ONE TOWER CENTER BLVD
14TH FLOOR

City-State-Zip: EAST BRUNSWICK NJ 08816

Title DIRECTOR

Name MARIANI, SCOTT

Address 200 JEFFERSON PARK
SUITE 400

City-State-Zip: WHIPPANY NJ 07981

Title DIRECTOR

Name WEISS, WENDY

Address 601 CALIFORNIA ST
18TH FLOOR

City-State-Zip: SAN FRANCISCO CA 94108