

**2024 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  
Name GARSTECKI, BRIAN  
Address 4600 EAST WEST HIGHWAY  
SUITE 900  
City-State-Zip: BETHESDA MD 20814

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

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

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

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

**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: PATRICK WALSH****PRESIDENT****04/19/2024**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title           TREASURER  
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, SECRETARY  
Name           MORTENSON, JOHN  
Address       506 CARNEGIE CENTER  
                SUITE 400  
City-State-Zip: PRINCETON NJ 08540

Title           DIRECTOR  
Name           ENNIS, KATHRYN  
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

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

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

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

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

Title           DIRECTOR  
Name           SANDOR, LOUIS

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 NAPPI, THEODORE

Address 331 NEWMAN SPRINGS ROAD  
SUITE 125

City-State-Zip: RED BANK NJ 07701

Title DIRECTOR

Name HOBERMAN, THOMAS

Address 506 CARNEGIE CENTER  
SUITE 400

City-State-Zip: PRINCETON NJ 08540

Address 331 NEWMAN SPRINGS ROAD  
SUITE 125

City-State-Zip: RED BANK NJ 07701

Title DIRECTOR

Name SERLUCO, MICHAEL

Address 331 NEWMAN SPRINGS ROAD  
SUITE 125

City-State-Zip: RED BANK NJ 07701

Title DIRECTOR, PRESIDENT

Name WALSH, PATRICK

Address 506 CARNEGIE CENTER  
SUITE 400

City-State-Zip: PRINCETON NJ 08540

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 FLORR

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

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 RECK, THOMAS

Address 250 PEHLE AVENUE  
SUITE 104

City-State-Zip: SADDLE BROOK NJ 07663

Title DIRECTOR, PRESIDENT

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  
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

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  
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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 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

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

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Address 200 S ORANGE AVE  
SUITE 1200

City-State-Zip: ORLANDO FL 32801

Title DIRECTOR

Name WEISS, WENDY

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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

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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 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