## 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

**FILED** Apr 19, 2024

**Secretary of State** 

4632315130CC

Officer/Director Detail:

Title **DIRECTOR** Title DIRECTOR

ERDMANN, ALFRED Name Name LAROSA, ALFRED

Address 1411 BROADWAY Address 1411 BROADWAY 23RD FLOOR

23RD FLOOR

NEW YORK NY 10018 NEW YORK NY 10018 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

HONG, AMANDA Name GARSTECKI, BRIAN Name

100 SPECTRUM CENTER DRIVE 4600 EAST WEST HIGHWAY Address Address

14TH FLOOR SUITE 900

IRVINE CA 92618 City-State-Zip: City-State-Zip: BETHESDA MD 20814

Title **DIRECTOR** Title DIRECTOR WYNNE, BRIAN Name LOVETT, BRIAN Name

ONE TOWER CENTER BOULEVARD 4600 EAST WEST HIGHWAY Address Address

14TH FLOOR SUITE 900

EAST BRUNSWICK NJ 08816 City-State-Zip: City-State-Zip: BETHESDA MD 20814

Title **DIRECTOR** Title **DIRECTOR** 

Name SCHEUTEN, CARL Name BRAMLEY, CHARLES Address 200 JEFFERSON PARK 1835 MARKET STREET Address

SUITE 400

**SUITE 1710** 

City-State-Zip: WHIPPANY NJ 07981 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.

04/19/2024 SIGNATURE: PATRICK WALSH PRESIDENT

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 DIRCTOR

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

200 SOUTH ORANGE AVENUE 331 NEWMAN SPRINGS ROAD Address Address **SUITE 1200** SUITE 125 ORLANDO FL 32801 RED BANK NJ 07701 City-State-Zip: City-State-Zip: Title DIRECTOR Title DIRECTOR Name BUCKBERG, MARK Name SERLUCO, MICHAEL 4600 EAST WEST HIGHWAY 331 NEWMAN SPRINGS ROAD Address Address SUITE 900 **SUITE 125** City-State-Zip: BETHESDA MD 20814 City-State-Zip: RED BANK NJ 07701 **DIRECTOR** Title DIRECTOR, PRESIDENT Title Name STALLONE, MICHAEL Name WALSH, PATRICK 1411 BROADWAY **506 CARNEGIE CENTER** Address Address 23RD FLOOR SUITE 400 City-State-Zip: NEW YORK NY 10018 City-State-Zip: PRINCETON NJ 08540 Title DIRECTOR Title DIRECTOR GERGEL, PAUL Name MACHINGA, REBECCA Name **506 CARNEGIE CENTER 506 CARNEGIE CENTER** Address Address SUITE 400 SUITE 400 City-State-Zip: PRINCETON NJ 08540 City-State-Zip: PRINCETON NJ 08540 Title DIRECTOR Title **DIRECTOR** Name COYNE, RICHARD Name DEMMETT, ROBERT Address 506 CARNEGIE CENTER Address 1411 BROADWAY SUITE 400 23RD FLORR City-State-Zip: City-State-Zip: PRINCETON NJ 08540 NEW YORK NY 10018 DIRECTOR Title DIRECTOR Title GOLDBERG, RUSSELL PRICE, SCOTT Name Name 200 SOUTH ORANGE AVENUE Address 4600 EAST WEST HIGHWAY Address **SUITE 1200** SUITE 900 ORLANDO FL 32801 BETHESDA MD 20814 City-State-Zip: City-State-Zip: DIRECTOR Title **DIRECTOR** Title Name TALKOWSKY, STEPHEN Name YARDUMIAN, STEPHEN 331 NEWMAN SPRINGS ROAD Address 155 SEAPORT BOULEVARD Address SUITE 125 City-State-Zip: BOSTON MA 02210 City-State-Zip: RED BANK NJ 07701 Title DIRECTOR Title DIRECTOR MONCRIEF, TERRY Name BOSTJANCIC, TARYN Name 331 NEWMAN SPRINGS ROAD Address ONE TOWER CENTER BOULEVARD Address SUITE 125 14TH FLOOR RED BANK NJ 07701 City-State-Zip: City-State-Zip: EAST BRUNSWICK NJ 08816 DIRECTOR Title Title DIRECTOR Name ANGELL, THOMAS NAPPI, THEODORE Name

Address 331 NEWMAN SPRINGS ROAD

SUITE 125

City-State-Zip: RED BANK NJ 07701

Title DIRECTOR

HOBERMAN, THOMAS Name **506 CARNEGIE CENTER** Address

SUITE 400

PRINCETON NJ 08540 City-State-Zip:

Address 1411 BROADWAY

23RD FLOOR

City-State-Zip: NEW YORK NY 10018

Title **DIRECTOR** Name RECK, THOMAS

Address

SUITE 104

City-State-Zip: SADDLE BROOK NJ 07663

250 PEHLE AVENUE

Title DIRECTOR, PRESIDENT Title DIRECTOR Name HAGAMAN, WILLIAM TERRY, WENDY Name Address ONE TOWER CENTER BOULEVARD 14TH FLOOR 200 SOUTH ORANGE AVENUE Address EAST BRUNSWICK NJ 08816 City-State-Zip: **SUITE 1200** ORLANDO FL 32801 City-State-Zip: Title DIRECTOR Title DIRECTOR O'HORO, JUSTIN Name Name GALLAGHER, ERIC Address 331 NEWMAN SPRINGS ROAD SUITE 125 100 SPECTRUM CENTER DRIVE Address RED BANK NJ 07701 City-State-Zip: **SUITE 1000** City-State-Zip: IRVINE CA 92618 **DIRECTOR** Title Title DIRECTOR SILVERMAN, MARC Name JOHNSON, KENNETH Name 200 JEFFERSON PARK Address SUITE 400 Address 100 SPECTRUM CENTER DRIVE City-State-Zip: WHIPPANY NJ 07981 **SUITE 1000** City-State-Zip: IRVINE CA 92618 Title **DIRECTOR** DIRECTOR RICHARDSON, THERESA Title Name Name BAPTISTA, RONALD **506 CARNEGIE CENTER** Address SUITE 400 Address 200 JEFFERSON PARK City-State-Zip: PRINCETON NJ 08540 SUITE 400 City-State-Zip: WHIPPANY NJ 07981 Title **DIRECTOR** Title DIRECTOR Name FRENETTE, BRIAN BOTTA, VINCENT Name Address 36 EXCHANGE TERR 200 JEFFERSON PARK PROVIDENCE RI 02903 Address City-State-Zip: SUITE 400 WHIPPANY NJ 07981 City-State-Zip: Title DIRECTOR Name FONG, CLARA Title DIRECTOR Address **601 CALIFORNIA ST** PASSMORE, CHRISTOPHER Name 18TH FLOOR City-State-Zip: Address 16830 VENTURE BLVD SAN FRANCISCO CA 94108 #501 ENCINO CA 91436 **DIRECTOR** City-State-Zip: Title Name PANGILINAN, DARWIN Title DIRECTOR Address **601 CALIFORNIA ST** SILLON, DANIEL Name 18TH FLOOR 601 CALIFORNIA ST City-State-Zip: SAN FRANCISCO CA 94108 Address 18TH FLOOR SAN FRANCISCO CA 94108 City-State-Zip: Title DIRECTOR Name PALLOTTA, DOUGLAS DIRECTOR Title Address 601 CALIFORNIA ST Name POILLUCCI, DAVID 18TH FLOOR 200 JEFFERSON PARK SAN FRANCISCO CA 94108 City-State-Zip: Address SUITE 400 WHIPPANY NJ 07981 City-State-Zip: Title DIRECTOR Name BROWNING, JAMES Title DIRECTOR Address 5000 EXECUTIVE PKWY Name MEDEIROS, HELDER SUITE 400 36 EXCHANGE TERR City-State-Zip: SAN RAMON CA 94583 Address PROVIDENCE RI 02903 City-State-Zip: Title DIRECTOR Title DIRECTOR Name WONG, JENNIFER Name BAKER, JASMINE Address 601 CALIFORNIA ST

Address

5000 EXECUTIVE PKWY

SUITE 400

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

Name HILERA, PEDRO

Address 200 S ORANGE AVE

**SUITE 1200** 

City-State-Zip: ORLANDO FL 32801

Title DIRECTOR

Name WEISS, WENDY

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 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