

**2021 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, ANDREW  
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, VICE PRESIDENT  
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****04/15/2021**

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 TWO LOGAN SQUARE  
SUITE 2001  
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 TWO LOGAN SQUARE  
SUITE 2001  
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 MCGRAW, 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 2000 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 STALLONE, MICHAEL  
Address 1411 BROADWAY  
23RD FLOOR  
City-State-Zip: NEW YORK NY 10018

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

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 BAPTISTA, RONALD  
Address 500 UNICORN PARK DRIVE  
SUITE 101  
City-State-Zip: WOBURN MA 01801

Title DIRECTOR  
Name BOTTA, VINCENT  
Address 500 UNICORN PARK DRIVE  
SUITE 101  
City-State-Zip: WOBURN MA 01801