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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2021

Secretary of State

4990108530CC

Officer/Director Detail:

IRVINE CA 92618

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, TREASURER

VITALE, ANDREW HONG, AMANDA Name Name

100 SPECTRUM CENTER DRIVE 331 NEWMAN SPRINGS ROAD Address Address

14TH FLOOR SUITE 125

Title DIRECTOR Title **DIRECTOR**

CHAPMAN, ANDREW HOROWITZ, BARRY Name Name **506 CARNEGIE CENTER** 1411 BROADWAY Address Address

SUITE 400 23RD FLOOR

PRINCETON NJ 08540 City-State-Zip: City-State-Zip: NEW YORK NY 10018

Title **DIRECTOR** Title DIRECTOR, VICE PRESIDENT

SPRINGSTEEN, DAVID Name GARSTECKI, BRIAN Name

Address 4600 EAST WEST HIGHWAY **506 CARNEGIE CENTER** Address

> SUITE 900 SUITE 400

City-State-Zip: BETHESDA MD 20814 City-State-Zip: PRINCETON NJ 08540

Continues on page 2

City-State-Zip:

RED BANK NJ 07701

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.

04/15/2021 SIGNATURE: ANDREW VITALE TREASURER

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 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 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 BRUNSWICH NJ 08816

Title DIRECTOR

Name ENNIS, KATHRYN

ONE TOWER CENTER BOULEVARD 200 SOUTH ORANGE AVENUE Address Address 14TH FLOOR **SUITE 1200** EAST BRUNSWICK NJ 08816 ORLANDO FL 32801 City-State-Zip: City-State-Zip: Title DIRECTOR Title **DIRECTOR** PHELAN, KIMBERLEE Name MCGRAW, KENNETH Name 200 JEFFERSON PARK 506 CARNEGIE CENTER Address Address SUITE 400 SUITE 400 City-State-Zip: WHIPPANY NJ 07981 City-State-Zip: PRINCETON NJ 08540 Title **DIRECTOR** Title **DIRECTOR** Name HOLDERBAUM, KIRK Name COMBS, LENA 200 JEFFERSON PARK 200 SOUTH ORANGE AVENUE Address Address SUITE 400 **SUITE 1200** City-State-Zip: WHIPPANY NJ 07981 City-State-Zip: ORLANDO FL 32801 Title DIRECTOR Title DIRECTOR SANDOR, LOUIS Name BUCKBERG, MARK Name 331 NEWMAN SPRINGS ROAD 4600 EAST WEST HIGHWAY Address Address SUITF 125 SUITE 900 City-State-Zip: RED BANK NJ 07701 City-State-Zip: BETHESDA MD 20814 Title DIRECTOR Title DIRECTOR Name SERLUCO, MICHAEL Name STALLONE, MICHAEL Address 331 NEWMAN SPRINGS ROAD Address 1411 BROADWAY **SUITE 125** 23RD FLOOR City-State-Zip: City-State-Zip: RED BANK NJ 07701 NEW YORK NY 10018 DIRECTOR Title DIRECTOR Title WALSH, PATRICK Name Name GERGEL, PAUL Address 200 JEFFERSON PARK Address **506 CARNEGIE CENTER** SUITE 400 SUITE 400 WHIPPANY NJ 07981 City-State-Zip: PRINCETON NJ 08540 City-State-Zip: DIRECTOR Title **DIRECTOR** Title Name MACHINGA, REBECCA Name COYNE, RICHARD 506 CARNEGIE CENTER Address **506 CARNEGIE CENTER** Address SUITE 400 SUITE 400 City-State-Zip: PRINCETON NJ 08540 City-State-Zip: PRINCETON NJ 08540 Title DIRECTOR Title DIRECTOR DEMMETT, ROBERT GOLDBERG, RUSSELL Name Name 1411 BROADWAY 200 SOUTH ORANGE AVENUE Address Address 23RD FLORR **SUITE 1200** City-State-Zip: NEW YORK NY 10018 City-State-Zip: ORLANDO FL 32801 Title DIRECTOR Title **DIRECTOR** Name TALKOWSKY, STEPHEN

PRICE, SCOTT Name

Address 4600 EAST WEST HIGHWAY

SUITE 900

City-State-Zip: BETHESDA MD 20814

Title DIRECTOR

YARDUMIAN, STEPHEN Name

155 SEAPORT BOULEVARD Address

City-State-Zip: BOSTON MA 02210

Address

Title

City-State-Zip:

BOSTJANCIC, TARYN Name

ONE TOWER CENTER BOULEVARD Address

RED BANK NJ 07701

331 NEWMAN SPRINGS ROAD

14TH FLOOR

SUITE 125

DIRECTOR

EAST BRUNSWICK NJ 08816 City-State-Zip:

Title **DIRECTOR** Title DIRECTOR Name MONCRIEF, TERRY Name NAPPI, THEODORE 331 NEWMAN SPRINGS ROAD 331 NEWMAN SPRINGS ROAD Address Address **SUITE 125 SUITE 125** City-State-Zip: RED BANK NJ 07701 City-State-Zip: RED BANK NJ 07701 DIRECTOR Title Title DIRECTOR Name ANGELL, THOMAS Name DURKEE, THOMAS 1411 BROADWAY 200 SOUTH ORANGE AVENUE Address Address 23RD FLOOR **SUITE 1200** City-State-Zip: NEW YORK NY 10018 City-State-Zip: ORLANDO FL 32801 Title Title DIRECTOR DIRECTOR HOBERMAN, THOMAS Name RECK, THOMAS Name Address **506 CARNEGIE CENTER** Address 250 PEHLE AVENUE SUITE 400 SUITE 104 City-State-Zip: PRINCETON NJ 08540 City-State-Zip: SADDLE BROOK NJ 07663 Title DIRECTOR Title DIRECTOR, PRESIDENT Name TERRY, WENDY Name HAGAMAN, WILLIAM Address 2000 SOUTH ORANGE AVENUE Address ONE TOWER CENTER BOULEVARD **SUITE 1200** 14TH FLOOR EAST BRUNSWICK NJ 08816 City-State-Zip: ORLANDO FL 32801 City-State-Zip: Title DIRECTOR Title **DIRECTOR** GALLAGHER, ERIC Name O'HORO, JUSTIN Name 100 SPECTRUM CENTER DRIVE Address 331 NEWMAN SPRINGS ROAD Address **SUITE 1000 SUITE 125** IRVINE CA 92618 RED BANK NJ 07701 City-State-Zip: City-State-Zip: Title DIRECTOR Title DIRECTOR JOHNSON, KENNETH SILVERMAN, MARC Name Name 100 SPECTRUM CENTER DRIVE 200 JEFFERSON PARK Address Address **SUITE 1000** SUITE 400 IRVINE CA 92618 WHIPPANY NJ 07981 City-State-Zip: City-State-Zip: Title Title

DIRECTOR **DIRECTOR**

STALLONE, MICHAEL BAPTISTA, RONALD Name Name

1411 BROADWAY Address 500 UNICORN PARK DRIVE Address

23RD FLOOR SUITE 101

NEW YORK NY 10018 WOBURN MA 01801 City-State-Zip: City-State-Zip:

Title DIRECTOR Title **DIRECTOR**

RICHARDSON, THERESA BOTTA, VINCENT Name Name

506 CARNEGIE CENTER 500 UNICORN PARK DRIVE Address Address

SUITE 400 SUITE 101

City-State-Zip: PRINCETON NJ 08540 City-State-Zip: WOBURN MA 01801