

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005491

Entity Name: WITHUMSMITH+BROWN, PC**Current Principal Place of Business:**5 VAUGHN DRIVE
PRINCETON, NJ 08540**Current Mailing Address:**5 VAUGHN DRIVE
PRINCETON, NJ 08540**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
City-State-Zip: NEW YORK NY 10018

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

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

Title DIRECTOR
Name CHAPMAN, ANTHONY
Address 5 VAUGHN DRIVE
City-State-Zip: PRINCETON NJ 08540

Title DIRECTOR
Name NITTI, ANTHONY
Address 133 PROSPECTOR ROAD
City-State-Zip: ASPEN CO 81611

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

Title DIRECTOR
Name VITALE, DANIEL
Address 1144 HOOPER AVENUE
City-State-Zip: TOMS RIVER NJ 08753

Title DIRECTOR, VP
Name SPRINGSTEEN, DAVID
Address 5 VAUGHN DRIVE
City-State-Zip: PRINCETON NJ 08540

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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: DAVID SPRINGSTEEN

VICE PRESIDENT

04/15/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BOUTILLETTE, FRANK
Address 1411 BROADWAY
City-State-Zip: NEW YORK NY 10018

Title DIRECTOR
Name TERR, HAL
Address 5 VAUGHN DRIVE
City-State-Zip: PRINCETON NJ 08540

Title DIRECTOR
Name DECKER, JAMES
Address ONE SPRING STREET
City-State-Zip: NEW BRUNSWICK NJ 08901

Title DIRECTOR
Name MULROY, JAMES
Address ONE SPRING STREET
City-State-Zip: NEW BRUNSWICK NJ 08901

Title DIRECTOR
Name MORTENSON, JOHN
Address ONE SPRING STREET
City-State-Zip: NEW BRUNSWICK NJ 08901

Title DIRECTOR
Name PHELAN, KIMBERLEE
Address 5 VAUGHN DRIVE
City-State-Zip: PRINCETON NJ 08540

Title TREASURER
Name SMITH , LEONARD
Address 5 VAUGHN DRIVE
City-State-Zip: PRINCETON NJ 08540

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

Title DIRECTOR
Name WALSH, PATRICK
Address 465 SOUTH STREET
City-State-Zip: MORRISTOWN NJ 07960

Title DIRECTOR
Name MACHINGA, REBECCA
Address 5 VAUGHN DRIVE
City-State-Zip: PRINCETON NJ 08540

Title DIRECTOR
Name DEMMETT, ROBERT

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

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

Title DIRECTOR
Name HANNAN, JAMES
Address 465 SOUTH STREET
City-State-Zip: MORRISTOWN NJ 07960

Title DIRECTOR
Name WEEKS, JAMES
Address 465 SOUTH STREET
SUITE 200
City-State-Zip: MORRISTOWN NJ 07960

Title DIRECTOR
Name DEGRAW, KENNETH
Address 465 SOUTH STREET
SUITE 200
City-State-Zip: MORRISTOWN NJ 07960

Title DIRECTOR
Name HOLDERBAUM, KIRK
Address 465 SOUTH STREET
SUITE 200
City-State-Zip: MORRISTOWN NJ 07960

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

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

Title DIRECTOR
Name GERGEL, PAUL
Address 5 VAUGHN DRIVE
City-State-Zip: PRINCETON NJ 08540

Title DIRECTOR
Name COYNE, RICHARD
Address 5 VAUGHN DRIVE
City-State-Zip: PRINCETON NJ 08540

Title DIRECTOR
Name ARNUM, ROBERT VAN

Address 1411 BROADWAY
City-State-Zip: NEW YORK NY 10018

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

Title DIRECTOR
Name MONCRIEF, TERRY
Address 1411 BROADWAY
City-State-Zip: NEW YORK NY 10018

Title DIRECTOR
Name HOBERMAN, THOMAS
Address 5 VAUGHN DRIVE
City-State-Zip: PRINCETON NJ 08540

Title PRESIDENT, DIRECTOR
Name HAGAMAN, WILLIAM
Address ONE SPRING STREET
City-State-Zip: NEW BRUNSWICK NJ 08901

Address 5 VAUGHN DRIVE
City-State-Zip: PRINCETON NJ 08540

Title DIRECTOR
Name BOSTJANCIC, TARYN
Address ONE SPRING STREET
City-State-Zip: NEW BRUNSWICK NJ 08901

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

Title SECRETARY, DIRECTOR
Name SUAREZ, THOMAS
Address 5 VAUGHN DRIVE
City-State-Zip: PRINCETON NJ 08540