

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000006584

Entity Name: JOSEPH B. FAY CO.

**Current Principal Place of Business:**

1 ALLEGHENY SQUARE,  
NOVA TOWER ONE STE. 301  
PITTSBURGH, PA 15212

**Current Mailing Address:**

1 ALLEGHENY SQUARE  
NOVA TOWER ONE STE. 301  
PITTSBURGH, PA 15212 US

FEI Number: 25-0930077

Certificate of Status Desired: No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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 SECRETARY  
Name KEVIN, RIHN  
Address ONE ALLEGHENY SQUARE  
NOVA TOWER 1  
City-State-Zip: PITTSBURGH PA 15212

Title VP  
Name KURT, KARANOVICH  
Address 1 ALLEGHENY SQUARE  
NOVA TOWER ONE STE. 301  
City-State-Zip: PITTSBURGH PA 15212

Title VP  
Name SURRENA, RYAN  
Address NOVA TOWER 1, ONE ALLEGHENY  
SQ  
SUITE 301  
City-State-Zip: PITTSBURGH PA 15212

Title PRESIDENT  
Name MCNELIS, JAMES  
Address 6711 BAYMEADOW DR .STE A1  
City-State-Zip: GLEN BURNIE MD 21060

Title VP  
Name KARANOVICH, KURT  
Address 1 ALLEGHENY SQUARE,  
NOVA TOWER ONE STE. 301  
City-State-Zip: PITTSBURGH PA 15212

Title VP  
Name FILGES, CLINT  
Address 1 ALLEGHENY SQUARE,  
NOVA TOWER ONE STE. 301  
City-State-Zip: PITTSBURGH PA 15212

*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: KEVIN RIHN

SECRETARY

04/30/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date