

2022 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 TREASURER, DIRECTOR

Name KEVIN, RIHN

Address ONE ALLEGHENY SQUARE
NOVA TOWER 1

City-State-Zip: PITTSBURGH PA 15212

Title VP, DIRECTOR

Name SURRENA, RYAN

Address NOVA TOWER 1, ONE ALLEGHENY
SQ
SUITE 301

City-State-Zip: PITTSBURGH PA 15212

Title SECRETARY

Name ACRI, VINCENT

Address ONE ALLEGHENY SQUARE
NOVA TOWER 1 , STE 300

City-State-Zip: PITTSBURGH PA 15212

Title PRESIDENT, DIRECTOR

Name MCNELIS, JAMES

Address 6711 BAYMEADOW DR .STE A1

City-State-Zip: GLEN BURNIE MD 21060

Title VP, DIRECTOR

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

TREASURER

04/29/2022

Electronic Signature of Signing Officer/Director Detail

Date