

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000004937

**Entity Name:** CHA COMPANIES OF NEW YORK, INC.

**Current Principal Place of Business:**

575 BROADWAY  
ALBANY, NY 12207

**FILED**  
**Jan 22, 2020**  
**Secretary of State**  
**4763004596CC**

**Current Mailing Address:**

575 BROADWAY  
ALBANY, NY 12207 US

**FEI Number: 16-0966259**

**Certificate of Status Desired: Yes**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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            CEO  
Name            CARROLL, MICHAEL D  
Address        575 BROADWAY  
City-State-Zip: ALBANY NY 12207

Title            CFO  
Name            BERNARDO, DOM M  
Address        3 WINNERS CIRCLE  
City-State-Zip: ALBANY NY 12205

Title            SECRETARY, GENERAL COUNSEL  
Name            PLATT, MICHAEL A  
Address        3 WINNERS CIRCLE  
City-State-Zip: ALBANY NY 12205

Title            AS  
Name            TITSWORTH, THOMAS DESQ  
Address        3 WINNERS CIRCLE  
City-State-Zip: ALBANY NY 12205

Title            PRESIDENT  
Name            STEPHENSON, JAMES  
Address        1 FANEUIL HALL MARKETPLACE  
                  SOUTH MARKET BUILDING, SUITE  
                  4195  
City-State-Zip: BOSTON MA 02109

*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: MICHAEL A. PLATT**

**SECRETARY**

**01/22/2020**

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

\_\_\_\_\_  
Date