

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2018
Secretary of State
CC0268709670

Entity Name: WESTCHESTER GROUP FARM MANAGEMENT, INC.

Current Principal Place of Business:

2004 FOX DRIVE, SUITE L
CHAMPAIGN, IL 61820

Current Mailing Address:

2004 FOX DRIVE, SUITE L
CHAMPAIGN, IL 61820

FEI Number: 37-1193973

Certificate of Status Desired: No

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, PRESIDENT, DIRECTOR
Name POPE, RANDALL E
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title SECRETARY
Name FISHER, CAROLYN
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title TREASURER
Name ROBINSON, MICHAEL L.
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title ASST. SECRETARY
Name PIERRE-MERRITT, MARJORIE
Address 730 THIRD AVENUE
12TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR/VP
Name NELSON, DUANE R.
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name MINAYA, JOSE
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title ASST. SECRETARY
Name PIERRE-MERRITT, MARJORIE
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title ASST. SECRETARY
Name ACOSTA, JANET
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Continues on page 2

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: CAROLYN FISHER

SECRETARY

04/27/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name TRAYNOM, KENNY M.
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title VP
Name ROOT, SKYE
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title VP
Name FORNOFF, CAROLE A.
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title VP
Name DECKER, ERIC W.
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title VP
Name ROBERTSON, RODERICK T.
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title VP
Name TRAINOR, PATRICK R.
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title VP
Name MITCHELL, SCOTT
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title VP
Name HEWES, J. COLLINS
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title VP
Name LAKAMP, DOUGLAS J.
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title VP
Name HAUSS, BRIAN
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title VP
Name OURSO IV, A. JUSTIN
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017