

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004578

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 MARTIN, R. DAVIS
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

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

Title VP
Name BARAKS, CHRISTOPHER
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 COELHO, MARK
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

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

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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: RENEE SCHUM

**CORPORATE
SECRETARY**

05/07/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title ASST. SECRETARY
Name DOSCHER, KRISTEN
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

Title ASST. SECRETARY
Name HARTMAN, FRED
Address 730 THIRD AVE
City-State-Zip: NEW YORK NY 10017

Title CORPORATE SECRETARY
Name SCHUM, RENEE
Address 730 THIRD AVE
City-State-Zip: NEW YORK NY 10017

Title VP
Name LAKAMP, DOUGALS J
Address 730 THIRD AVE
City-State-Zip: NEW YORK NY 10017

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

Title VP
Name STOCKBURGER, MICHAEL
Address 730 THIRD AVE
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Title VP

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

Title VP
Name ROBERTSON, RODERICK T.
Address 730 THIRD AVENUE
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Title ASST. SECRETARY
Name TUNSUPONG, DANNY
Address 730 THIRD AVE
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Title ASST. SECRETARY
Name WEGER, TRACY
Address 730 THIRD AVE
City-State-Zip: NEW YORK NY 10017

Title VP
Name FORNOFF, CAROLE A
Address 730 THIRD AVE
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Title VP
Name NORMAN, DRAKE
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Title VP
Name LU, FRANK
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Title VP
Name ROBERTSON, RODERICK
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Title VP
Name ROOT, SKYE
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Name MITCHELL, SCOTT
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Title VP
Name PIGGOTT, STEVEN
Address 730 THIRD AVE
City-State-Zip: NEW YORK NY 10017

City-State-Zip: NEW YORK NY 10017

Title VP
Name HARRISON, WADE R.
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