

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001822

Entity Name: SIMPLY BETTER MANAGEMENT (GP), INC.**Current Principal Place of Business:**30 HUDSON YARDS
72ND FLOOR
NEW YORK, NY 10001**Current Mailing Address:**30 HUDSON YARDS
72ND FLOOR
NEW YORK, NY 10001 US**FEI Number:** 45-1620638**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 VP
Name BRAKE, BILL
Address 30 HUDSON YARDS
72ND FLOOR
City-State-Zip: NEW YORK NY 10001

Title COO, PRESIDENT
Name MAYER, BRIAN
Address 30 HUDSON YARDS
72ND FLOOR
City-State-Zip: NEW YORK NY 10001

Title VP
Name BEAL, BRUCE A JR
Address 30 HUDSON YARDS
72ND FLOOR
City-State-Zip: NEW YORK NY 10001

Title ASSISTANT VICE PRESIDENT
Name RIVERA, DANIEL
Address 30 HUDSON YARDS
72ND FLOOR
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT
Name DISTASO, DAVID
Address 30 HUDSON YARDS
72ND FLOOR
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT, TREASURER
Name ZUSSMAN, DAVID
Address 30 HUDSON YARDS
72ND FLOOR
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT
Name PINERO, HECTOR
Address 30 HUDSON YARDS
72ND FLOOR
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR, VP
Name BLAU, JEFF T
Address 30 HUDSON YARDS
72ND FLOOR
City-State-Zip: NEW YORK NY 10001

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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: RICHARD L O'TOOLE**ASST SECRETARY****04/04/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title GENERAL COUNSEL, VP
Name CALLAHAN, JONATHAN
Address 30 HUDSON YARDS
 72ND FLOOR
City-State-Zip: NEW YORK NY 10001

Title ASST. SECRETARY
Name O'TOOLE, RICHARD L
Address 30 HUDSON YARDS
 72ND FLOOR
City-State-Zip: NEW YORK NY 10001

Title VP, DESIGNATED BROKER
Name MCCARTHY, PAMELA
Address 30 HUDSON YARDS
 72ND FLOOR
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR, VP
Name ROSS, STEPHEN M
Address 30 HUDSON YARDS
 72ND FLOOR
City-State-Zip: NEW YORK NY 10001