

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004115

Entity Name: WS ASSET MANAGEMENT, INC.**Current Principal Place of Business:**33 BOYLSTON STREET
SUITE 3000
CHESTNUT HILL, MA 02467**Current Mailing Address:**33 BOYLSTON STREET
SUITE 3000
CHESTNUT HILL, MA 02467 US**FEI Number:** 04-2745768**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 DIRECTOR, PRESIDENT
Name SCLAR, JEREMY M
Address 33 BOYLSTON STREET
SUITE 3000
City-State-Zip: CHESTNUT HILL MA 02467

Title DIRECTOR, VP, TREASURER
Name DESIMONE, THOMAS J
Address 33 BOYLSTON STREET
SUITE 3000
City-State-Zip: CHESTNUT HILL MA 02467

Title DIRECTOR, SECRETARY, VP
Name MARKS, RICHARD A
Address 33 BOYLSTON STREET
SUITE 3000
City-State-Zip: CHESTNUT HILL MA 02467

Title VP
Name DAVID, SAMANTHA PERRY
Address 33 BOYLSTON STREET
SUITE 3000
City-State-Zip: CHESTNUT HILL MA 02467

Title VP, ASST. TREASURER
Name SMOOKLER, ERIC S
Address 33 BOYLSTON STREET
SUITE 3000
City-State-Zip: CHESTNUT HILL MA 02467

Title VP, ASST. SECRETARY
Name PREYSMAN, DANIEL B
Address 33 BOYLSTON STREET
SUITE 3000
City-State-Zip: CHESTNUT HILL MA 02467

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: DANIEL B. PREYSMAN

VICE PRESIDENT

01/19/2021

Electronic Signature of Signing Officer/Director Detail

Date