2024 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

FILED Apr 04, 2024

Secretary of State

7347202674CC

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title DIRECTOR, VP, TREASURER

Name SCLAR, JEREMY M Name DESIMONE, THOMAS J

Address 33 BOYLSTON STREET Address 33 BOYLSTON STREET

SUITE 3000 SUITE 3000

City-State-Zip: CHESTNUT HILL MA 02467 City-State-Zip: CHESTNUT HILL MA 02467

Title DIRECTOR, SECRETARY, VP Title VP

Name MARKS, RICHARD A Name DAVID, SAMANTHA PERRY

Address 33 BOYLSTON STREET Address 33 BOYLSTON STREET

SUITE 3000 SUITE 3000

City-State-Zip: CHESTNUT HILL MA 02467 City-State-Zip: CHESTNUT HILL MA 02467

 Title
 VP, ASST. TREASURER
 Title
 VP, ASST. SECRETARY

 Name
 SMOOKLER, ERIC S
 Name
 PREYSMAN, DANIEL B

 Address
 33 BOYLSTON STREET
 Address
 33 BOYLSTON STREET

SUITE 2000

SUITE 3000 SUITE 3000

City-State-Zip: CHESTNUT HILL MA 02467 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

04/04/2024