

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003123

Entity Name: LUCIUS PITKIN INC.

Current Principal Place of Business:

360 PARK AVENUE SOUTH
15TH FLOOR
NEW YORK, NY 10010

Current Mailing Address:

360 PARK AVENUE SOUTH
15TH FLOOR
NEW YORK, NY 10010 US

FEI Number: 13-1330690

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VECCHIO, ROBERT SCOTT PHD
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: ROBERT S. VECCHIO

04/20/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name VECCHIO, ROBERT PH.D,PE
Address 8 WARREN ST., 7TH FL
City-State-Zip: NEW YORK NY 10007

Title CHRM
Name WEISSBACH, MARC N
Address 2909 FRANKEL BOULEVARD
City-State-Zip: MERRICK NY 11566

Title VP
Name STEIN, JON
Address 360 PARK AVENUE SOUTH, 15TH
FLOOR
City-State-Zip: NEW YORK NY 10010

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: ROBERT VECCHIO

CEO

04/20/2020

Electronic Signature of Signing Officer/Director Detail

Date