2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003279

Entity Name: 101 PARK AVENUE PARTNERS, INC.

Current Principal Place of Business:

277 PARK AVENUE 6TH FLOOR NEW YORK. NY 10172

Current Mailing Address:

277 PARK AVENUE 6TH FLOOR NEW YORK, NY 10172

FEI Number: 13-4041056 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:

TitleASST. SECRETARYTitlePRESIDENT, DIRECTORNameSAVINON, LISANamePERRY, STEPHEN R

Address 277 PARK AVENUE 6TH FLOOR Address 277 PARK AVENUE 6TH FLOOR

City-State-Zip: NEW YORK NY 10172 City-State-Zip: NEW YORK NY 10172

Title ASST. SECRETARY Title DIRECTOR

Name HUTTA, JANE Name SERVER, FRED J

Address 277 PARK AVENUE 6TH FLOOR Address 277 PARK AVENUE 6TH FLOOR

City-State-Zip: NEW YORK NY 10172 City-State-Zip: NEW YORK NY 10172

Title DIRECTOR

Name MICKENS, ANNE C

Address 277 PARK AVENUE 6TH FLOOR

City-State-Zip: NEW YORK NY 10172

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: JANE HUTTA ASSISTANT SECRETARY 04/28/2020

FILED Apr 28, 2020

Secretary of State

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