

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003649

Entity Name: HASKELL BROKERAGE CORP.

Current Principal Place of Business:

90 BROAD STREET
1503
NEW YORK, NY 10004

Current Mailing Address:

90 BROAD STREET
1503
NEW YORK, NY 10004 US

FEI Number: 13-2962657

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 P
Name KLARISTENFELD, HASKELL
Address 69-14 FLEET STREET
City-State-Zip: FOREST HILLS NY 11375

Title V
Name BASS, ANDREW
Address 48 SUMMER STREET
City-State-Zip: FOREST HILLS NY 11375

Title S
Name KLARISTENFELD, JOANNE
Address 69-14 FLEET STREET
City-State-Zip: FOREST HILLS NY 11375

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: ANDREW BASS

VP

02/27/2019

Electronic Signature of Signing Officer/Director Detail

Date