

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000000021

Entity Name: ALVAREZ & MARSAL, INC.

Current Principal Place of Business:

600 MADISON AVE, 8TH FL
NEW YORK, NY 10022

Current Mailing Address:

600 MADISON AVE, 8TH FL
NEW YORK, NY 10022 US

FEI Number: 13-3207916

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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 SECRETARY
Name PORETSKY, JOEL A
Address 600 MADISON AVE, 8TH FL
City-State-Zip: NEW YORK NY 10022

Title PRESIDENT, DIRECTOR
Name ALVAREZ II, ANTONIO C
Address 600 MADISON AVE, 8TH FL
City-State-Zip: NEW YORK NY 10022

Title TREASURER
Name CARRINGTON, LIZ
Address 600 MADISON AVE, 8TH FL
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name MARSAL, BRYAN P
Address 600 MADISON AVE, 8TH FL
City-State-Zip: NEW YORK NY 10022

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: JOEL A PORETSKY

SECRETARY

01/15/2019

Electronic Signature of Signing Officer/Director Detail

Date