2021 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

FILED Apr 20, 2021

Secretary of State

3190632864CC

Officer/Director Detail:

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

Title TREASURER Title DIRECTOR

Name CARRINGTON, LIZ Name MARSAL, BRYAN P

Address 600 MADISON AVE, 8TH FL Address 600 MADISON AVE, 8TH FL City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Title CFO

Name WOELFE, CHRISTOPHER
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 PORETSKY

SECRETARY

04/20/2021