2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000175

Entity Name: COOKFOX ARCHITECTS, D.P.C., INC

Current Principal Place of Business:

250 WEST 57TH STREET NEW YORK. NY 10107

Current Mailing Address:

250 WEST 57TH STREET NEW YORK. NY 10107 US

FEI Number: 81-1357519 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 2894 REMINGTON GREEN LANE SUITE A TALLAHASSEE, FL 32308 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 Mar 02, 2024

Secretary of State

1585934064CC

Officer/Director Detail:

Title CP Title VP

Name COOK, RICHARD Name SPECKETER, BRANDON

Address 34 WOOD RD, PO BOX 573 Address 325 WEST 75TH STREET APT 1

City-State-Zip: PALISADES NY 10964 City-State-Zip: NEW YORK NY 10023

Title VP Title VP

NameRUSITZKY, MARKNameREYNOLDS, DARINAddress210 CONGRESS STREET #3EAddress260 BLUE TRAIL

City-State-Zip: BROOKLYN NY 11201 City-State-Zip: HAMDEN CT 06518

Title T Title VP

Name DIPONIO, EMILIO Name TEAL, SUSAN

Address 420 WEST 47TH STREET APT 5E Address 206 18TH STREET

APT 2
City-State-Zip: NEW YORK NY 10036

City-State-Zip: NEW YORK NY 10036 City-State-Zip: BROOKYLN NY 11215

Title VP

Name ADKINS, ARNO

Address 5309 AYRSHIRE BLVD

City-State-Zip: MINNEAPOLIS MN 55436

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: EMILIO DIPONIO TREASURER 03/02/2024

Electronic Signature of Signing Officer/Director Detail

Date