

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000223

Entity Name: MACANDREWS & FORBES INCORPORATED**Current Principal Place of Business:**31 EAST 62ND STREET
NEW YORK, NY 10065**Current Mailing Address:**31 EAST 62ND STREET
NEW YORK, NY 10065 US**FEI Number:** 13-3603886**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM INC.
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 CEO, CHAIRMAN, DIRECTOR
Name PERELMAN, RONALD O.
Address 31 EAST 62ND STREET
City-State-Zip: NEW YORK NY 10065

Title EXECUTIVE VICE CHAIRMAN
Name SCHWARTZ, BARRY F.
Address 31 EAST 62ND STREET
City-State-Zip: NEW YORK NY 10065

Title TREASURER
Name CADUGAN, JAMES
Address 31 EAST 62ND STREET
City-State-Zip: NEW YORK NY 10065

Title ASST. SECRETARY
Name GORDON-BROWN, MARJI
Address 31 EAST 62ND STREET
City-State-Zip: NEW YORK NY 10065

Title DIRECTOR
Name BRODSKY, A JEFFREY
Address 31 EAST 62ND STREET
City-State-Zip: NEW YORK NY 10065

Title COO
Name O'MALLEY, JOHN
Address 31 EAST 62ND STREET
City-State-Zip: NEW YORK NY 10065

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: MARJI GORDON-BROWN**AUTHORIZED
SIGNATORY****02/22/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date