

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003560

Entity Name: 420 LINCOLN ROAD, INC.

Current Principal Place of Business:

155 EAST 55TH STREET
SUITE 5F
NEW YORK, NY 10022

FILED
Jan 12, 2023
Secretary of State
5250059431CC

Current Mailing Address:

155 EAST 55TH STREET
SUITE 5F
NEW YORK, NY 10022

FEI Number: 13-3719171

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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 PCD
Name SACHS, MICHAEL
Address 155 EAST 55TH STREET
 SUITE 5F
City-State-Zip: NEW YORK NY 10022

Title VD
Name PALIN, MICHAEL
Address 235 PARK AVE SO.
City-State-Zip: NEW YORK NY 10003

Title VP
Name SACHS, JEROME
Address 155 EAST 55TH STREET, SUITE 5-F
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: JEROME SACHS

**AUTHORIZED
SIGNATORY**

01/12/2023

Electronic Signature of Signing Officer/Director Detail

Date