

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004542

Entity Name: OVE ARUP & PARTNERS, P.C.

Current Principal Place of Business:

77 WATER STREET
NEW YORK, NY 10005

Current Mailing Address:

77 WATER STREET
NEW YORK, NY 10005 US

FEI Number: 13-3473570

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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 AUTHORIZED REPRESENTATIVE
Name JENNAT, ALAN
Address 77 WATER STREET
City-State-Zip: NEW YORK NY 10005

Title PRESIDENT
Name HOWARD, ANDREW
Address 77 WATER STREET
City-State-Zip: NEW YORK NY 10005

Title SECRETARY/TREASURER
Name ARGIRIS, LEO
Address 77 WATER STREET
City-State-Zip: NEW YORK NY 10005

Title CLERK
Name JENNAT, ALAN
Address 77 WATER STREET
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name ARGIRIS, LEO
Address 77 WATER STREET
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name BRODKIN, DANIEL
Address 77 WATER STREET
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name COUSINS, FIONA MARY
Address 77 WATER STREET
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name HOWARD, ANDREW
Address 77 WATER STREET
City-State-Zip: NEW YORK NY 10005

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: ALAN JENNAT

CLERK

04/08/2024

Electronic Signature of Signing Officer/Director Detail

Date