## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P37937

Entity Name: HALSEY, MCCORMACK & HELMER, INC.

**Current Principal Place of Business:** 

520 8TH AVENUE **SUITE 2300** 

NEW YORK, NY 10018

## **Current Mailing Address:**

520 8TH AVENUE **SUITE 2300** NEW YORK, NY 10018 US

FEI Number: 13-2612739 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4

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 10, 2023

**Secretary of State** 

0001620808CC

Officer/Director Detail:

Title Title **PRESIDENT** 

Name WILLIAMS-OLLEY, BOLANLE Name GIORDANO, CHRISTIAN

520 8TH AVENUE 520 8TH AVENUE Address Address

**SUITE 2300 SUITE 2300** 

City-State-Zip: NEW YORK NY 10018 City-State-Zip: NEW YORK NY 10018

Title **SECRETARY** Title CEO

Name HARRELL, SCOTT Name MANDARA, WILLIAM

Address 520 8TH AVENUE Address 520 8TH AVENUE **SUITE 2300** 

**SUITE 2300** 

City-State-Zip: NEW YORK NY 10018 City-State-Zip: NEW YORK NY 10018

Title **PRINCIPAL** 

MANN-AMATO, JESSICA Name

520 8TH AVENUE Address

**SUITE 2300** 

City-State-Zip: NEW YORK NY 10018

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: CHRISTIAN GIORDANO

**PRESIDENT** 

04/10/2023