

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40763

Entity Name: COGENCY GLOBAL INC.

Current Principal Place of Business:

122 E. 42ND ST
18TH FL
NEW YORK, NY 10168

Current Mailing Address:

122 E. 42ND ST
18TH FL
NEW YORK, NY 10168 US

FEI Number: 13-3246732

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR
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 DIRECTOR, CEO, TREASURER
Name JACOBI, BRUCE
Address 122 E. 42ND ST
18TH FL
City-State-Zip: NEW YORK NY 10168

Title SENIOR VICE PRESIDENT, AND ASSISTANT SECRETARY
Name DEVRIES, COLLEEN
Address 122 E. 42ND ST
18TH FL
City-State-Zip: NEW YORK NY 10168

Title GENERAL COUNSEL, SECRETARY, CCO AND SVP
Name LUNDGREN, ANDREW A.
Address 122 E. 42ND ST
18TH FL
City-State-Zip: NEW YORK NY 10168

Title CHIEF REVENUE OFFICER
Name VON WEIHE, DANIEL
Address 122 E. 42ND ST
18TH FL
City-State-Zip: NEW YORK NY 10168

Title CHIEF INFORMATION OFFICER
Name ARK, BEN
Address 122 E. 42ND ST
18TH FL
City-State-Zip: NEW YORK NY 10168

Title SENIOR VICE PRESIDENT - FINANCE
Name CONCEPCION, MELANIE
Address 122 E. 42ND ST
18TH FL
City-State-Zip: NEW YORK NY 10168

Title DIRECTOR
Name DRAZAN, JEFFREY
Address 950 TOWER LANE
SUITE 1000
City-State-Zip: FOSTER CITY CA 10168

Title DIRECTOR
Name GOLDSCHER, ALEXANDER
Address 950 TOWER LANE
SUITE 1000
City-State-Zip: FOSTER CITY CA 94404

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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: COLLEEN DEVRIES

**SENIOR VICE PRESIDENT 04/29/2022
AND ASSISTANT
SECRETARY**

Officer/Director Detail Continued :

Title DIRECTOR
Name HOUSEWORTH, SEAN
Address 950 TOWER LANE
SUITE 1000
City-State-Zip: FOSTER CITY CA 94404

Title CHIEF HUMAN RELATIONS OFFICER
Name CHRISTOPHE, JUNE
Address 122 E. 42ND ST
18TH FL
City-State-Zip: NEW YORK NY 10168

Title EXECUTIVE VICE PRESIDENT AND ASSISTANT
SECRETARY
Name GALLO, BRUCE
Address 122 E. 42ND ST
18TH FL
City-State-Zip: NEW YORK NY 10168

Title DIRECTOR
Name RUGER, JARED
Address 950 TOWER LANE
SUITE 1000
City-State-Zip: FOSTER CITY CA 94404

Title CHIEF OPERATIONS OFFICER
Name BISSELL, JEAN
Address 122 E. 42ND ST
18TH FL
City-State-Zip: NEW YORK NY 10168