2023 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

FEI Number: 13-3246732 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEW YORK NY 10168

HOOD, ERIC 115 N. CALHOUN ST.

STE.4

Name

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:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR, CEO, TREASURER Title SENIOR VICE PRESIDENT, AND

JACOBI, BRUCE ASSISTANT SECRETARY

Name DEVRIES, COLLEEN
Address 122 E. 42ND ST

18TH FL Address 122 E. 42ND ST

NEW YORK NY 10168

City-State-Zip: NEW YORK NY 10168

Title GENERAL COUNSEL, SECRETARY,

CCO AND SVP Title CHIEF REVENUE OFFICER

Name LUNDGREN, ANDREW A. Name VON WEIHE, DANIEL

Address 122 E. 42ND ST Address 122 E. 42ND ST

18TH FL 18TH FL

Title CHIEF INFORMATION OFFICER Title SENIOR VICE PRESIDENT - FINANCE

Name ARK, BEN Name CONCEPCION, MELANIE

Address 122 E. 42ND ST Address 122 E. 42ND ST

18TH FL 18TH FL

City-State-Zip: NEW YORK NY 10168 City-State-Zip: NEW YORK NY 10168

Title DIRECTOR Title DIRECTOR

Name DRAZAN, JEFFREY Name GOLDSCHER, ALEXANDER

Address 950 TOWER LANE Address 950 TOWER LANE

SUITE 1000 SUITE 1000

City-State-Zip: FOSTER CITY CA 10168 City-State-Zip: FOSTER CITY CA 94404

Continues on page 2

City-State-Zip:

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 04/26/2023

AND ASSISTANT SECRETARY

NEW YORK NY 10168

FILED Apr 26, 2023

Secretary of State

9233965801CC

Date

Officer/Director Detail Continued:

TitleDIRECTORTitleDIRECTORNameHOUSEWORTH, SEANNameRUGER, JAREDAddress950 TOWER LANE
SUITE 1000Address950 TOWER LANE
SUITE 1000

City-State-Zip: FOSTER CITY CA 94404 City-State-Zip: FOSTER CITY CA 94404

Title CHIEF HUMAN RELATIONS OFFICER Title EXECUTIVE VICE PRESIDENT AND ASSISTANT SECRETARY

Name CHRISTOPHE, JUNE

Address 122 E. 42ND ST 18TH FL Address 122 E. 42ND ST 18TH FL Address 18TH FL

City-State-Zip: NEW YORK NY 10168

City-State-Zip: NEW YORK NY 10168

Title CHIEF OPERATIONS OFFICER
Title EXECUTIVE VICE PRESIDENT OF

 Name
 VINNOLA , CHRISTEN
 SALES

 Address
 122 E. 42ND ST
 Name
 DONOVAN , TIM

18TH FL
City-State-Zip: NEW YORK NY 10168

Address 122 E. 42ND ST 18TH FL

City-State-Zip: NEW YORK NY 10168
City-State-Zip: NEW YORK NY 10168