

2021 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, CHAIRMAN OF THE BOARD AND TREASURER
Name WAGNER, HOWARD
Address 122 E. 42ND ST
18TH FL
City-State-Zip: NEW YORK NY 10168

Title DIRECTOR, EXECUTIVE VP, SECRETARY, ASST TREASURER
Name WAGNER, JOAN
Address 122 E. 42ND ST
18TH FL
City-State-Zip: NEW YORK NY 10168

Title DIRECTOR, CEO
Name JACOBI, BRUCE
Address 122 E. 42ND ST
18TH FL
City-State-Zip: NEW YORK NY 10168

Title DIRECTOR, CO-PRESIDENT
Name KAMINSKY, ADRIA
Address 122 E. 42ND ST
18TH FL
City-State-Zip: NEW YORK NY 10168

Title DIRECTOR, CO-PRESIDENT
Name KESSLER, FRAN
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

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, AND
ASSISTANT SECRETARY

04/20/2021

Electronic Signature of Signing Officer/Director Detail

Date

