

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40763

Entity Name: COGENCY GLOBAL INC.

Current Principal Place of Business:

10 EAST 40TH ST.
10TH FLOOR
NEW YORK, NY 10016

Current Mailing Address:

10 EAST 40TH ST.
10TH FLOOR
NEW YORK, NY 10016 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, TREASURER
Name WAGNER, HOWARD
Address 10 EAST 40TH STREET, 10TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title DVPS
Name WAGNER, JOAN
Address 10 EAST 40TH STREET, 10TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title DCEO
Name JACOBI, BRUCE
Address 10 EAST 40TH STREET, 10TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title VP
Name MORRISSEY, JOHN
Address 10 EAST 40TH STREET, 10TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR, PRESIDENT
Name KAMINSKY, ADRIA
Address 10 EAST 40TH ST.
10TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR, PRESIDENT
Name KESSLER, FRAN
Address 10 EAST 40TH ST.
10TH FLOOR
City-State-Zip: NEW YORK NY 10016

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: JOHN MORRISSEY

SENIOR VP

04/04/2018

Electronic Signature of Signing Officer/Director Detail

Date