## **2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 853100** 

Entity Name: CADARET, GRANT & CO., INC.

**Current Principal Place of Business:** 

100 MADISON STREET SUITE 1300

SYRACUSE, NY 13202

**Current Mailing Address:** 

100 MADISON STREET

**SUITE 1300** 

SYRACUSE, NY 13202 US

FEI Number: 22-2361254 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC 1201 HAYS ST

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 Jan 14, 2021

**Secretary of State** 

5170299601CC

Officer/Director Detail:

Title TREASURER, SECRETARY,

MANAGING DIRECTOR, CFO AND

DIRECTOR

Name TAYLOR, DONALD J.

Address 100 MADISON STREET

SUITE 1300

City-State-Zip: SYRACUSE NY 13202

Title VP

Name MAKOWSKI, KEVIN

Address 100 MADISON STREET

**SUITE 1300** 

City-State-Zip: SYRACUSE NY 13202

Title DIRECTOR

Name ELIAS, EUGENE

Address 100 MADISON STREET

**SUITE 1300** 

City-State-Zip: SYRACUSE NY 13202

Title VP

Name HAYES, RICHARD

Address 100 MADISON STREET

**SUITE 1300** 

City-State-Zip: SYRACUSE NY 13202

Title VP

Address

Name ARNOLD, MICHAEL

iaille ARNOLD, MICHAEL

**SUITE 1300** 

City-State-Zip: SYRACUSE NY 13202

Title PRESIDENT/CEO - CHAIRMAN OF THE

100 MADISON STREET

BOARD

Name KETTERER, DOUGLAS

Address 100 MADISON STREET

SUITE 1300

City-State-Zip: SYRACUSE NY 13202

Title ASSISTANT SECRETARY

Name FARRELL, DONNA

Address 100 MADISON STREET

SUITE 1300

City-State-Zip: SYRACUSE NY 13202

Title VP

Name HAYES, JENNIFER

Address 100 MADISON STREET

SUITE 1300

City-State-Zip: SYRACUSE NY 13202

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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: DONNA FARRELL ASSI

Electronic Signature of Signing Officer/Director Detail

ASSISTANT SECRETARY 01/14/2021

Date

## Officer/Director Detail Continued:

Title VP

Name KNAPP, ANDREW

Address 100 MADISON STREET

SUITE 1300

City-State-Zip: SYRACUSE NY 13202

Title VP

Name SZYMANOWSKI, ANDREW

Address 100 MADISON STREET

**SUITE 1300** 

City-State-Zip: SYRACUSE NY 13202

Title VP

Name MONK, CHRISTOPHER

Address 100 MADISON STREET

SUITE 1300

City-State-Zip: SYRACUSE NY 13202