

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F92000000223

**Entity Name:** MACANDREWS & FORBES HOLDINGS INC.

**Current Principal Place of Business:**

35 EAST 62ND STREET  
NEW YORK, NY 10065

**FILED**  
**Apr 30, 2014**  
**Secretary of State**  
**CC2259330102**

**Current Mailing Address:**

35 EAST 62ND STREET  
NEW YORK, NY 10065 US

**FEI Number: 13-3603886**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
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 D, CEO  
Name PERELMAN, RONALD O  
Address 35 EAST 62ND STREET  
City-State-Zip: NEW YORK NY 10065

Title D  
Name SCHWARTZ, BARRY F  
Address 35 EAST 62ND STREET  
City-State-Zip: NEW YORK NY 10065

Title EVP, CFO  
Name SAVAS, PAUL G  
Address 35 EAST 62ND STREET  
City-State-Zip: NEW YORK NY 10065

Title SVPS  
Name BOROFSKY, MICHAEL C  
Address 35 EAST 62ND STREET  
City-State-Zip: NEW YORK NY 10065

Title VPT  
Name HOROWITZ, ALISON  
Address 35 EAST 62ND STREET  
City-State-Zip: NEW YORK NY 10065

Title T, VP  
Name HOROWITZ, ALISON  
Address 35 EAST 62ND STREET  
City-State-Zip: NEW YORK NY 10065

*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: MICHAEL C. BOROFSKY**

**SVP**

**04/30/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date