

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F92000000223

**Entity Name:** MACANDREWS & FORBES INCORPORATED

**Current Principal Place of Business:**

35 EAST 62ND STREET  
NEW YORK, NY 10065

**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 CEO, CHAIRMAN, DIRECTOR  
Name PERELMAN, RONALD O.  
Address 35 EAST 62ND STREET  
City-State-Zip: NEW YORK NY 10065

Title CHIEF ADMINISTRATIVE OFFICER,  
VICE CHAIRMAN, DIRECTOR  
Name SCHWARTZ, BARRY F.  
Address 35 EAST 62ND STREET  
City-State-Zip: NEW YORK NY 10065

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

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

Title TREASURER, CONTROLLER, VICE  
PRESIDENT  
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

**SECRETARY**

**04/27/2015**

Electronic Signature of Signing Officer/Director Detail

Date