

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F92000000223

**Entity Name:** MACANDREWS & FORBES INCORPORATED**Current Principal Place of Business:**31 EAST 62ND STREET  
NEW YORK, NY 10065**Current Mailing Address:**31 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 31 EAST 62ND STREET  
City-State-Zip: NEW YORK NY 10065

Title EXECUTIVE VICE CHAIRMAN  
Name SCHWARTZ, BARRY F.  
Address 31 EAST 62ND STREET  
City-State-Zip: NEW YORK NY 10065

Title TREASURER  
Name CADUGAN, JAMES  
Address 31 EAST 62ND STREET  
City-State-Zip: NEW YORK NY 10065

Title ASST. SECRETARY  
Name GORDON-BROWN, MARJI  
Address 31 EAST 62ND STREET  
City-State-Zip: NEW YORK NY 10065

Title DIRECTOR  
Name BRODSKY, A JEFFREY  
Address 31 EAST 62ND STREET  
City-State-Zip: NEW YORK NY 10065

Title COO  
Name O'MALLEY, JOHN  
Address 31 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:** MARJI GORDON-BROWN**AUTHORIZED SIGNATOR** 02/22/2023

Electronic Signature of Signing Officer/Director Detail

Date