

Application to register an Overseas Entity



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Overseas Entity

Name:

SIMPSON THACHER & BARTLETT LLP

Country Of

Incorporation:

UNITED STATES

Identity of Register: NEW YORK STATE DEPARTMENT OF STATE, NEW YORK STATE,

UNITED STATES OF AMERICA

Registration

Number:

2910754

Legal Form: LEGAL LIABILITY PARTNERSHIP

Governing Law: STATE OF NEW YORK

Overseas Entity **425 LEXINGTON AVENUE**

Address: **NEW YORK**

NEW YORK

United States 10017

Service Address: **426 LEXINGTON AVENUE**

> **NEW YORK, NEW YORK**

United States 10017

Due Diligence Agent Details

Anti Money **C009201919**

Laundering Number:

Name Of Person DANIEL CONNELL

With Overall Responsibility:

Supervisory Body: ICAEW

Agent's Name: DELOITTE LLP

Agent's Address: **DELOITTE LLP 1 NEW STREET SQUARE**

LONDON

England EC4A 3HQ

Managing Officers

Managing Officer 1

Type: Person

Full Forename(s): John Alden

Surname: Millard Jr.

Roles And Responsibilities: Chair of the Executive Committee

Service Address: 425 LEXINGTON AVENUE

NEW YORK NEW YORK

UNITED STATES 10017

Date of Birth: **/02/1969 Nationality: American,

Occupation: Director

Managing Officer 2

Type: Person

Full Forename(s): Elizabeth Anne

Surname: Cooper

Roles And Responsibilities: Co-Administrative Partner

Service Address: 425 LEXINGTON AVENUE

NEW YORK NEW YORK

UNITED STATES 10017

Date of Birth: **/05/1975 Nationality: American,

Occupation: Director

Managing Officer .

Type: Person

Full Forename(s): Thomas Andrew

Surname: Wuchenich

Roles And Responsibilities: Co-Administrative Partner

Service Address: 29TH FLOOR 1999 AVENUE OF THE STARS

LOS ANGELES CALIFORNIA

UNITED STATES 90067

Date of Birth: **/07/1970 Nationality: American,

Occupation: Director