FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 10, 1999 8:00 am
Secretary of State
03-10-1999 90055 007 ***150.00

DOCUMENT # F98000001493

1. Corporation Name
GARTNER GROUP FINANCIAL SERVICES, INC.

Principal Place of Business	Mailing Address
56 TOP GALLANT ROAD STAMFORD CT 06904	56 TOP GALLANT ROAD STAMFORD CT 06904

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 03/16/1998

4. FEI Number: 04-3099750 ☐ Applied For ☐ Not Applicable

5. Certifcate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	☒ DELETE	1.1 TITLE P	President, CEO	☒ Change ☐ Addition
NAME	FERNANDEZ, MANUEL A		1.2 NAME	WILLIAM CLIFFORD	
STREET ADDRESS	56 TOP GALLANT ROAD		1.3 STREET ADDRESS	56 TOP GALLANT Rd	
CITY-ST-ZIP	STAMFORD CT		1.4 CITY-ST-ZIP	STAMFORD CT 06904	
TITLE	ST	☒ DELETE	2.1 TITLE V	E. FOLLETT CARTER	☒ Change ☐ Addition
NAME	HALLIGAN, JOHN F		2.2 NAME	Executive Vice President	
STREET ADDRESS	56 TOP GALLANT ROAD		2.3 STREET ADDRESS	56 TOP GALLANT Rd	
CITY-ST-ZIP	STAMFORD CT		2.4 CITY-ST-ZIP	STAMFORD CT 06904	
TITLE	V	☒ DELETE	3.1 TITLE V	CFO	☒ Change ☐ Addition
NAME	CARTER, E F		3.2 NAME	Michael Fleisher	
STREET ADDRESS	56 TOP GALLANT ROAD		3.3 STREET ADDRESS	56 Top Gallant Rd.	
CITY-ST-ZIP	STAMFORD CT		3.4 CITY-ST-ZIP	STAMFORD CT 06904	
TITLE	P	☒ DELETE	4.1 TITLE S	Assistant Secretary	☐ Change ☒ Addition
NAME	CLIFFORD, WILLIAM		4.2 NAME	CATHY SATZ	
STREET ADDRESS	56 TOP GALLANT ROAD		4.3 STREET ADDRESS	56 TOP GALLANT Rd.	
CITY-ST-ZIP	STAMFORD CT		4.4 CITY-ST-ZIP	STAMFORD CT 06904	
TITLE	V	☒ DELETE	5.1 TITLE AT	Assistant Treasurer	☒ Change ☐ Addition
NAME	FLEISHER, MICHAEL		5.2 NAME	Gregory E. Morrow	
STREET ADDRESS	56 TOP GALLANT ROAD		5.3 STREET ADDRESS	56 TOP GALLANT Rd.	
CITY-ST-ZIP	STAMFORD CT		5.4 CITY-ST-ZIP	STAMFORD, CT 06904	
TITLE	AT	☒ DELETE	6.1 TITLE DC	CHAIRMAN OF THE BOARD	☒ Change ☐ Addition
NAME	MORROW, GREGORY E		6.2 NAME	MANUEL A. FERNANDEZ	
STREET ADDRESS	56 TOP GALLANT ROAD		6.3 STREET ADDRESS	56 TOP GALLANT Rd.	
CITY-ST-ZIP	STAMFORD CT		6.4 CITY-ST-ZIP	STAMFORD CT 06904	

CR2E034 (11/98)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Cathy Satz Assistant Secretary 203-316-6857
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #