2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 13, 2000 8:00 am
Secretary of State
06-13-2000 90011 049 ***550.00

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DO NOT WRITE IN THIS SPACE

1. Entity Name

Gartner Group, Inc

Principal Place of Business	Mailing Address
56 Top Gallant Road Stamford, CT 06904	

2. Principal Place of Business	3. Mailing Address
Same as above	Same as Principal Place of Bus
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

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

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT Corporation System Registered office 1200 South Pine Island Road C/o CT Corporation System Plantation, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO Michael Fleisher 56 Top Gallant Rd. Stamford CT 06904	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Max Hopper 56 Top Gallant Rd. Stamford CT 06904	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EXEC Vice President Regina Paolillo 56 Top Gallant Rd. Stamford CT 06904	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Dennis Sisco 56 Top Gallant Rd. Stamford CT 06904	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary Cathy Satz 56 Top Gallant Rd. Stamford CT 06904	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Kenneth Roman 56 Top Gallant Rd. Stamford CT 06904	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Treasurer Andrea Tarbox 56 Top Gallant Rd. Stamford CT 06904	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Stephen Pagliuca 56 Top Gallant Rd. Stamford CT 06904	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President William R. McDermott 56 Top Gallant Rd. Stamford CT 06904	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Roger McNamee, Director 56 Top Gallant Rd. Stamford CT 06904	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	William Grabe, Director 56 Top Gallant Road Stamford CT 06904	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Glenn Hutchins, Director 56 Top Gallant Rd. Stamford CT 06904	☐ Change ☐ Addition

CR2E034 (9/99)

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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