

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 14, 2001 8:00 am
Secretary of State

08-14-2001 90011 003 ***558.75

DOCUMENT # F98000001493

1. Entity Name
GARTNER, INC.

Principal Place of Business
56 TOP GALLANT ROAD
STAMFORD CT 06904

Mailing Address
56 TOP GALLANT ROAD
STAMFORD CT 06904

2. Principal Place of Business

3. Mailing Address

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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
FLEISHER, MICHAEL
56 TOP GALLANT RD
STAMFORD CT 06904 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
EV
PAELILLO, REGINA
56 TOP GALLANT ROAD
STAMFORD CT 06904 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
EVP
Regina Paolillo
56 Top Gallant Rd
Stamford, CT 06904 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
S
STAZ, CATHY
56 TOP GALLANT ROAD
STAMFORD CT 06904 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
Secretary
Cathy Satz
56 Top Gallant Rd.
Stamford, CT 06904 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
T
TARBOR, ANDREA
56 TOP GALLANT ROAD
STAMFORD CT 06904 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
Treasurer
Andrea Tarbox
56 Top Gallant Rd.
Stamford, CT 06904 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
P
MCDERMOTT, WILLIAM R
56 TOP GALLANT ROAD
STAMFORD CT 06904 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
President
Michael Fleisher
56 Top Gallant Rd.
Stamford, CT 06904 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D
GRABE, WILLIAM
56 TOP GALLANT ROAD
STAMFORD CT 06904 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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 live empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cathy Satz, Secretary 8/6/01 203-316-6857

Date

Daytime Phone #

CR2E034 (5/01)

**OFFICERS OF GARTNER, INC.
56 Top Gallant Road
Stamford, CT 06904
FID# 04-3099750**

*Attachment
D#F9800000493
D0001248*

Chairman

Manuel A. Fernandez
56 Top Gallant Road
Stamford, CT 06904

President and Chief Executive Officer

Michael Fleisher
56 Top Gallant Road
Stamford, CT 06904

Executive Vice President and Chief Financial Officer

Regina M. Paolillo
56 Top Gallant Road
Stamford, CT 06904

Executive Vice President and Chief Marketing Officer

Robert Knapp
56 Top Gallant Road
Stamford, CT 06904

Senior Vice President, Chief Financial Officer, North America

Richard Gannon
56 Top Gallant Road
Stamford, CT 06904

General Counsel, SVP and Assistant Secretary

Lewis G. Schwartz
56 Top Gallant Road
Stamford, CT 06904

Secretary

Cathy S. Satz
56 Top Gallant Road
Stamford, CT 06904

Treasurer

Andrea Tarbox
56 Top Gallant Road
Stamford, CT 06904

Attachment
BH F98000001493
DOB 01248

GARTNER, INC.
56 Top Gallant Road
Stamford, CT 06904-2212
FID# 04-3099750

Director Listing

<u>NAME</u>	<u>BUSINESS</u>
Manuel A. Fernandez	Gartner Group, Inc. 56 Top Gallant Road Stamford, CT 06904-2212
Michael D. Fleisher	Gartner Group, Inc. 56 Top Gallant Road Stamford, CT 06904-2212
Anne Fuchs	Phillips Auction House 55 East 59th Street New York, NY 10022
William Grabe	General Atlantic Partners 3 Pickwick Plaza Greenwich, CT 06830
Max Hopper	Max D. Hopper Associates 1950 Stemmons Freeway Suite 5001 Dallas, TX 75207
Glenn Hutchins	Silver Lake Partners 320 Park Avenue, 33 rd Floor New York, NY 10022
Stephen Pagliuca	Bain Corporation Two Copley Place Boston, MA 02116
Kenneth Roman	7 Gracie Square New York, NY 10028
David Roux	Silver Lake Partners 2725 Sand Hill Road Bldg. C, Suite 150 Menlo Park, CA 94025
Dennis Sisco	Behrman Capital 126 East 56 th Street New York, NY 10022