

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001493

Entity Name: GARTNER, INC.

FILED
Mar 18, 2004
Secretary of State

Current Principal Place of Business:

56 TOP GALLANT ROAD
STAMFORD, CT 06904

New Principal Place of Business:

Current Mailing Address:

56 TOP GALLANT ROAD
STAMFORD, CT 06904

New Mailing Address:

FEI Number: 04-3099750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FLEISHER, MICHAEL
Address: 56 TOP GALLANT RD
City-St-Zip: STAMFORD, CT 06904

Title: EVP () Delete
Name: O'CONNELL, MAUREEN
Address: 56 TOP GALLANT ROAD
City-St-Zip: STAMFORD, CT 06904

Title: S () Delete
Name: SCHWARTZ, LEWIS
Address: 56 TOP GALLANT ROAD
City-St-Zip: STAMFORD, CT 06904

Title: T () Delete
Name: NADLER, LISA
Address: 56 TOP GALLANT ROAD
City-St-Zip: STAMFORD, CT 06904

Title: P () Delete
Name: FLEISHER, MICHAEL
Address: 56 TOP GALLANT ROAD
City-St-Zip: STAMFORD, CT 06904

Title: D () Delete
Name: GRABE, WILLIAM
Address: 56 TOP GALLANT ROAD
City-St-Zip: STAMFORD, CT 06904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: DENNIS SISCO

D

03/18/2004

Electronic Signature of Signing Officer or Director

Date

DENNIS SISCO, DIRECTOR
56 TOP GALLANT ROAD
STAMFORD, CT 06904

MAYNARD WEBB, DIRECTOR
56 TOP GALLANT ROAD
STAMFORD, CT 06904

DAVID ROUX, DIRECTOR
56 TOP GALLANT ROAD
STAMFORD, CT 06904

GLENN HUTCHINS, DIRECTOR
56 TOP GALLANT ROAD
STAMFORD, CT 06904

STEVEN PAGLIUCA, DIRECTOR
56 TOP GALLANT ROAD
STAMFORD, CT 06904

JAMES SMITH, DIRECTOR
56 TOP GALLANT ROAD
STAMFORD, CT 06904

ANNE SUTHERLAND FUCHS, DIRECTOR
56 TOP GALLANT ROAD
STAMFORD, CT 06904

MAX HOPPER, DIRECTOR
56 TOP GALLANT ROAD
STAMFORD, CT 06904

ZACHARY MOROWITZ, EVP CORP. DEV.
56 TOP GALLANT ROAD
STAMFORD, CT 06904

CHRISTOPHER LAFOND, CFO
56 TOP GALLANT ROAD
STAMFORD, CT 06904