

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000023276

Entity Name: GICS INC.**Current Principal Place of Business:**

C/O SQUIRE PATTON BOGGS (US) LLP
777 S. FLAGLER DR. 1900W PHILLIPS POINT
WEST PALM BEACH, FL 33401

Current Mailing Address:

C/O SQUIRE PATTON BOGGS (US) LLP
777 S. FLAGLER DR. 1900W PHILLIPS POINT
WEST PALM BEACH, FL 33401 US

FEI Number: 37-1753120**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**

YOUNG, GREGORY E
SQUIRE PATTON BOGGS (US) LLP
777 S. FLAGLER DR. 1900W PHILLIPS POINT
WEST PALM BEACH, FL 33401 US

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: GREGORY E. YOUNG

04/22/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name RAGAZZI, CECILIA
Address VIA TRENTO 11
City-State-Zip: CERNOBBIO COMO 22101

Title DIRECTOR, VP
Name RAGAZZI, GIACOMO
Address VIA VOLTA 63
City-State-Zip: CASSINA RIZZARDI 22070

Title DIRECTOR, SECRETARY,
TREASURER
Name RAGAZZI, FRANCESCO
Address VIALE REGINA MARGHERITA 11
City-State-Zip: MONZA 20900

Title AUTHORIZED SIGNATORY
Name YOUNG, GREGORY E
Address C/O SQUIRE PATTON BOGGS (US)
LLP
777 S. FLAGLER DR. 1900W PHILLIPS
POINT
City-State-Zip: WEST PALM BEACH FL 33401

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Name YOUNG, GREGORY E
Address C/O SQUIRE PATTON BOGGS (US)
LLP
777 S. FLAGLER DR. 1900W PHILLIPS
POINT
City-State-Zip: WEST PALM BEACH FL 33401

I hereby 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 all other like empowered.

SIGNATURE: GREGORY E. YOUNG**AUTHORIZED
SIGNATORY**

04/22/2016

Electronic Signature of Signing Officer/Director Detail

Date