2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40004

Entity Name: CANCER RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

55 BROADWAY SUITE 1802 NEW YORK, NY 10006

Current Mailing Address:

55 BROADWAY SUITE 1802 NEW YORK, NY 10006 US

FEI Number: 13-1837442

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US FILED Jan 26, 2016 Secretary of State CC6062316703

Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title	VC	Title	С
Name	GOGEL, DONALD JMR.	Name	FITZGIBBONS, JOHN MR.
Address	375 PARK AVENUE, 18TH FLOOR	Address	405 LEXINGTON AVENUE
City-State-Zip:	NEW YORK NY 10152	City-State-Zip:	NEW YORK, NY 10174
Title	CHAIRMAN	Title	VC
Name	PAUL, ANDREW B	Name	BERNER, EDGAR RMR.
Address	405 LEXINGTON AVENUE	Address	485 MADISON AVENUE
City-State-Zip:	71ST FLOOR NEW YORK NY 10174	City-State-Zip:	NEW YORK NY 10022
		Title	TREASURER
Title	S	Name	COLEY, GEOFFREY O
Name	MENDELL, THOMAS GMR.	Address	1009 PARK AVENUE
Address	667 MADISON AVENUE, 21 FLOOR		14A
City-State-Zip:	NEW YORK NY 10021	City-State-Zip:	NEW YORK NY 10128

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEOFFREY O COLEY

TREASURER

01/26/2016

Electronic Signature of Signing Officer/Director Detail

Date