2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000955

Entity Name: G. RESEARCH, INC.

Current Principal Place of Business:

G.RESEARCH,LLC ONE CORPORATE CENTER

RYE, NY 10580

Current Mailing Address:

G.RESEARCH,LLC ONE CORPORATE CENTER RYE, NY 10580 US

FEI Number: 13-2885006 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

FILED Feb 15, 2017

Secretary of State

CC3051108715

Officer/Director Detail:

Title CONTROLLER AND FINANCIAL &

OPERATIONS PRINCIPAL

Name GIGI, MARIA M

Address ONE CORPORATE CENTER

City-State-Zip: RYE NY 10580

Title PRESIDENT

Name MCGINITY, CORNELIUS V

Address ONE CORPORATE CENTER

City-State-Zip: RYE NY 10580

Title EXECUTIVE VICE PRESIDENT AND

CHIEF FINANCIAL OFFICER

Name DENNIS, PATRICK L

Address ONE CORPORATE CENTER

City-State-Zip: RYE NY 10580

Title SECRETARY

Name JAMIESON, DOUGLAS R

Address ONE CORPORATE CENTER

City-State-Zip: RYE NY 10580

Title CCO

Name LAFAUCI, JOSEPHINE

Address ONE CORPORATE CENTER

City-State-Zip: RYE NY 10580

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.