

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005240

Entity Name: GROW.NET, INC.

Current Principal Place of Business:

2 PENN PLAZA
20TH FLOOR
NEW YORK, NY 10121

FILED
Apr 25, 2017
Secretary of State
CC7942201731

Current Mailing Address:

2 PENN PLAZA
20TH FLOOR
NEW YORK, NY 10121 US

FEI Number: 13-4106860

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title DIRECTOR
Name LEVIN, DAVID
Address 2 PENN PLAZA
20TH FLOOR
City-State-Zip: NEW YORK NY 10121

Title VP, DIRECTOR
Name MILANO, PATRICK
Address 2 PENN PLAZA
20TH FLOOR
City-State-Zip: NEW YORK NY 10121

Title PRESIDENT, DIRECTOR
Name COHEN, PETER
Address 2 PENN PLAZA
20TH FLOOR
City-State-Zip: NEW YORK NY 10121

Title VP, FINANCE
Name ENGEL, STEVEN
Address 2 PENN PLAZA
20TH FLOOR
City-State-Zip: NEW YORK NY 10121

Title VP
Name FLANAGAN, DEBORAH
Address 2 PENN PLAZA
20TH FLOOR
City-State-Zip: NEW YORK NY 10121

Title VICE PRESIDENT & SECRETARY
Name STAFFORD, DAVID
Address 2 PENN PLAZA
20TH FLOOR
City-State-Zip: NEW YORK NY 10121

Title VICE PRESIDENT & TREASURER
Name KRAUT, DAVID
Address 2 PENN PLAZA
20TH FLOOR
City-State-Zip: NEW YORK NY 10121

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: DEBORAH FLANAGAN

VICE PRESIDENT

04/25/2017

Electronic Signature of Signing Officer/Director Detail

Date