

**2014 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

**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.  
155 OFFICE PLAZA DRIVE  
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  
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: DAVID STAFFORD

VICE PRESIDENT &  
SECRETARY

05/01/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date