

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002399

Entity Name: STERLING INFOSYSTEMS, INC.**Current Principal Place of Business:**1 STATE STREET PLAZA, 24TH FLOOR
NEW YORK, NY 10004**Current Mailing Address:**1 STATE STREET PLAZA, 24TH FLOOR
NEW YORK, NY 10004 US**FEI Number:** 11-2845313**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE
1ST FLOOR
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:** SHARON COOKE, ASST SECRETARY

05/01/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO, DIRECTOR
Name	PEIREZ, JOSHUA
Address	1 STATE STREET PLAZA, 24TH FLOOR
City-State-Zip:	NEW YORK NY 10004

Title	SECRETARY
Name	BARNETT, STEVE
Address	1 STATE STREET PLAZA, 24TH FLOOR
City-State-Zip:	NEW YORK NY 10004

Title	CFO, DIRECTOR
Name	O'BRIEN, DANIEL
Address	1 STATE STREET PLAZA, 24TH FLOOR
City-State-Zip:	NEW YORK NY 10004

Title	DIRECTOR
Name	CRAMPTON, CHRISTOPHER
Address	1 STATE STREET PLAZA, 24TH FLOOR
City-State-Zip:	NEW YORK NY 10004

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: DANIEL O'BRIEN

CFO

05/01/2019

Electronic Signature of Signing Officer/Director Detail

Date