

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003611

Entity Name: HAMILTON LANE INCORPORATED**Current Principal Place of Business:**ONE PRESIDENTIAL BLVD, 4TH FLOOR
BALA CYNWYD, PA 19004**Current Mailing Address:**ONE PRESIDENTIAL BLVD, 4TH FLOOR
BALA CYNWYD, PA 19004 US**FEI Number:** 26-2482738**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

Officer/Director Detail :

Title C
Name ROGERS, HARTLEY
Address ONE PRESIDENTIAL BLVD, 4TH FLOOR
City-State-Zip: BALA CYNWYD PA 19004

Title D
Name SEXTON, O. GRIFFITH
Address ONE PRESIDENTIAL BLVD, 4TH FLOOR
City-State-Zip: BALA CYNWYD PA 19004

Title D
Name VARON, LESLIE F
Address ONE PRESIDENTIAL BLVD, 4TH FLOOR
City-State-Zip: BALA CYNWYD PA 19004

Title CFO
Name STILMAN, RANDY
Address ONE PRESIDENTIAL BLVD, 4TH FLOOR
City-State-Zip: BALA CYNWYD PA 19004

Title DCEO
Name GIANNINI, MARIO L
Address ONE PRESIDENTIAL BLVD, 4TH FLOOR
City-State-Zip: BALA CYNWYD PA 19004

Title D
Name HIRSCH, ERIK
Address ONE PRESIDENTIAL BLVD, 4TH FLOOR
City-State-Zip: BALA CYNWYD PA 19004

Title D
Name BERKMAN, DAVID J
Address ONE PRESIDENTIAL BLVD, 4TH FLOOR
City-State-Zip: BALA CYNWYD PA 19004

Title SGC
Name GAVALIS, LYDIA A
Address ONE PRESIDENTIAL BLVD, 4TH FLOOR
City-State-Zip: BALA CYNWYD PA 19004

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: RANDY STILMAN**CHIEF FINANCIAL
OFFICER****03/09/2018**

Electronic Signature of Signing Officer/Director Detail

Date