

**2019 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**CFO****02/15/2019**

Electronic Signature of Signing Officer/Director Detail

Date