

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000003611

**Entity Name:** HAMILTON LANE INCORPORATED**Current Principal Place of Business:**110 WASHINGTON STREET  
SUITE 1300  
CONSHOHOCKEN, PA 19428**Current Mailing Address:**110 WASHINGTON STREET  
SUITE 1300  
CONSHOHOCKEN, PA 19428 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	CHAIRMAN
Name	ROGERS, HARTLEY
Address	110 WASHINGTON STREET SUITE 1300
City-State-Zip:	CONSHOHOCKEN PA 19428

Title	DIRECTOR AND CEO
Name	GIANNINI, MARIO L
Address	110 WASHINGTON STREET SUITE 1300
City-State-Zip:	CONSHOHOCKEN PA 19428

Title	DIRECTOR
Name	SEXTON, O. GRIFFITH
Address	110 WASHINGTON STREET SUITE 1300
City-State-Zip:	CONSHOHOCKEN PA 19428

Title	VC
Name	HIRSCH, ERIK
Address	110 WASHINGTON STREET SUITE 1300
City-State-Zip:	CONSHOHOCKEN PA 19428

Title	DIRECTOR
Name	VARON, LESLIE F
Address	110 WASHINGTON STREET SUITE 1300
City-State-Zip:	CONSHOHOCKEN PA 19428

Title	DIRECTOR
Name	BERKMAN, DAVID J
Address	110 WASHINGTON STREET SUITE 1300
City-State-Zip:	CONSHOHOCKEN PA 19428

Title	CFO
Name	VARMA, ATUL
Address	110 WASHINGTON STREET SUITE 1300
City-State-Zip:	CONSHOHOCKEN PA 19428

Title	SECRETARY, GENERAL COUNSEL
Name	GAVALIS, LYDIA A
Address	110 WASHINGTON STREET SUITE 1300
City-State-Zip:	CONSHOHOCKEN PA 19428

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*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:** VARMA ATUL

CFO

03/22/2023

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	DIRECTOR
Name	GRAVES, R. VANN
Address	110 WASHINGTON STREET SUITE 1300
City-State-Zip:	CONSHOHOCKEN PA 19428