

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003330

FILED
Feb 15, 2011
Secretary of State

Entity Name: ARROWSTREET INC.

Current Principal Place of Business:

212 ELM STREET
SOMERVILLE, MA 02144 US

New Principal Place of Business:

Current Mailing Address:

212 ELM STREET
SOMERVILLE, MA 02144 US

New Mailing Address:

FEI Number: 04-2323820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: V
Name: POLLACK, SCOTT
Address: 212 ELM STREET
City-St-Zip: SOMERVILLE, MA 02144 US

Title: P
Name: BATCHELOR, JAMES P
Address: 212 ELM STREET
City-St-Zip: SOMERVILLE, MA 02144 US

Title: V
Name: LOWE, ROBERT
Address: 212 ELM STREET
City-St-Zip: SOMERVILLE, MA 02144 US

Title: T
Name: NEVILLE, NANCY L
Address: 212 ELM STREET
City-St-Zip: SOMERVILLE, MA 02144 US

Title: V
Name: TREMBLAY, GEORGE T
Address: 212 ELM STREET
City-St-Zip: SOMERVILLE, MA 02144 US

Title: S
Name: WANG, MICHAEL
Address: 212 ELM STREET
City-St-Zip: SOMERVILLE, MA 02144 US

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: NANCY L. NEVILLE

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02/15/2011

Electronic Signature of Signing Officer or Director

Date