

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000054

Entity Name: ARUP ADVISORY, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

155 AVE OF AMERICAS
NEW YORK, NY 10013

New Principal Place of Business:

Current Mailing Address:

155 AVE OF AMERICAS
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 27-3585423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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:

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAMAN, MAHADEV
Address: 155 AVE OF AMERICAS
City-St-Zip: NEW YORK, NY 10013

Title: DVP
Name: HOWARD, ANDREW S
Address: 155 AVE OF AMERICAS
City-St-Zip: NEW YORK, NY 10013

Title: DVP
Name: QUITER, JAMES
Address: 155 AVE OF AMERICAS
City-St-Zip: NEW YORK, NY 10013

Title: TSEC
Name: TWEEDIE, MATHEW
Address: 155 AVE OF AMERICAS
City-St-Zip: NEW YORK, NY 10013

Title: ASEC
Name: JENNAT, ALAN
Address: 155 AVE OF AMERICAS
City-St-Zip: NEW YORK, NY 10013

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: MATTHEW TWEEDIE

Electronic Signature of Signing Officer or Director

SEC

04/12/2012

Date