

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004294

FILED
May 01, 2012
Secretary of State

Entity Name: INTERNATIONAL CORPORATE GOVERNANCE NETWORK CO

Current Principal Place of Business:

16 PARK CRESCENT
LONDON WIB IAH UK, XX

New Principal Place of Business:

16 PARK CRESCENT
LONDON WIB IAH UK, UK

Current Mailing Address:

16 PARK CRESCENT
LONDON WIB IAH UK, XX

New Mailing Address:

16 PARK CRESCENT
LONDON WIB IAH UK, UK

FEI Number: 98-0679431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C
Name: WOOD, CHRISTIANNA
Address: 300 OLD Y ROAD
City-St-Zip: GOLDEN, CO 80401

Title: VC
Name: EDKINS, MICHELLE
Address: 400 HOWARD ST
City-St-Zip: SAN FRANCISCO, CA 94105 XX

Title: D
Name: ROSEN, CARL
Address: 16 PARK CRESCENT
City-St-Zip: LONDON WIB IAH UK, XX

Title: S
Name: WARING, KERRIE
Address: 16 PARK CRESCENT
City-St-Zip: LONDON WIB IAH UK, XX

Title: EC
Name: BENNETT, RICK
Address: 56 NORTHPORT DR
City-St-Zip: PORTLAND, ME 04103

Title: D
Name: DE BRESSON, ARNAUD
Address: 39 RUE CAMBON
City-St-Zip: 75 001 PARIS, XX

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AUDREY HART

MRS

05/01/2012

Electronic Signature of Signing Officer or Director

Date