

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000381

FILED
Jan 05, 2011
Secretary of State

Entity Name: RISK METRICS CORPORATION

Current Principal Place of Business:

6971 N FEDERAL HWY
SUITE 404 - 406
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6971 N FEDERAL HWY
SUITE 405
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0799536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, JOHN L
6971 N FEDERAL HWY
SUITE 404-406
BOCA RATON, FL 33487 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: PCD
Name: MCCARTHY, JOHN
Address: 6971 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

Title: SD
Name: MCCARTHY, KATHLEEN
Address: 1114 VISTA DEL MAR DR
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: MCCARTHY, KEVIN
Address: 6971 N FEDERAL HWY SUITE 405
City-St-Zip: BOCA RATON, FL 33487

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: JOHN L MCCARTHY

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date