

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002246

FILED  
Jan 17, 2012  
Secretary of State

**Entity Name:** THE GOLDMAN SACHS GROUP, INC.

**Current Principal Place of Business:**

200 WEST STREET  
NEW YORK, NY 10282

**New Principal Place of Business:**

**Current Mailing Address:**

200 WEST STREET  
NEW YORK, NY 10282

**New Mailing Address:**

**FEI Number:** 13-4019460

**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: CEO  
Name: BLANKFEIN, LLOYD C  
Address: 200 WEST STREET  
City-St-Zip: NEW YORK, NY 10282

Title: COO  
Name: COHN, GARY D  
Address: 200 WEST STREET  
City-St-Zip: NEW YORK, NY 10282

Title: D  
Name: BRYAN, JOHN H  
Address: 200 WEST STREET  
City-St-Zip: NEW YORK, NY 10282

Title: D  
Name: GEORGE, WILLIAM W  
Address: 200 WEST STREET  
City-St-Zip: NEW YORK, NY 10282

Title: S  
Name: PALM, GREGORY K  
Address: 200 WEST STREET  
City-St-Zip: NEW YORK, NY 10282

Title: AS  
Name: ABRAHAM HAUSEN, JULIE  
Address: 200 WEST STREET  
City-St-Zip: NEW YORK, NY 10282

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: JULIE ABRAHAM HAUSEN, ASSISTANT SECRETARY

AS

01/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date