

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18691

FILED
Apr 12, 2012
Secretary of State

Entity Name: FINANCIAL INDUSTRY REGULATORY AUTHORITY, INC.

Current Principal Place of Business:

1735 K STREET, NW
WASHINGTON, DC 20006

New Principal Place of Business:

Current Mailing Address:

9509 KEY WEST AVENUE
ATTN: FINANCE/TAX
ROCKVILLE, MD 20850 US

New Mailing Address:

FEI Number: 53-0088710 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD. #221E
PALM BEACH GARDENS, FL 33410 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: CCEO
Name: KETCHUM, RICHARD G
Address: 1735 K STREET, NW
City-St-Zip: WASHINGTON, DC 20006

Title: CFOT
Name: DIGANCI, TODD T
Address: 1735 K STREET, NW
City-St-Zip: WASHINGTON, DC 20006

Title: VC
Name: LUPARELLO, STEPHEN
Address: 1735 K STREET, NW
City-St-Zip: WASHINGTON, DC 20006

Title: SVPS
Name: ASQUITH, MARCIA E
Address: 1735 K STREET, NW
City-St-Zip: WASHINGTON, DC 20006

Title: D
Name: BOWSHER, CHARLES A
Address: 4503 BOXWOOD ROAD
City-St-Zip: BETHESDA, MD 20816

Title: D
Name: BRENNAN, JOHN J
Address: 400 DEVON PARK DRIVE
City-St-Zip: WAYNE, PA 19087

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: ROBERT A. RENNER

VP

04/12/2012

Electronic Signature of Signing Officer or Director

_____ Date