

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28290

FILED
Apr 25, 2012
Secretary of State

Entity Name: GP STRATEGIES CORPORATION

Current Principal Place of Business:

6095 MARSHALEE DR., ST. 300
ATTN: KENNETH L. CRAWFORD
ELKRIDGE, MD 21075 US

New Principal Place of Business:

Current Mailing Address:

6095 MARSHALEE DR., ST. 300
ATTN: KENNETH L. CRAWFORD
ELKRIDGE, MD 21075 US

New Mailing Address:

FEI Number: 52-0845774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: VS
Name: CRAWFORD, KENNETH L
Address: 6095 MARSHALEE DR.
City-St-Zip: ELKRIDGE, MD 21075

Title: CEO
Name: GREENBERG, SCOTT N
Address: 6095 MARSHALEE DR.
City-St-Zip: ELKRIDGE, MD 21075

Title: PT
Name: SHARP, DOUGLAS E
Address: 6095 MARSHALEE DR.
City-St-Zip: ELKRIDGE, MD 21075

Title: CFO
Name: ESPOSITO-MAYER, SHARON
Address: 6095 MARSHALEE DRIVE, SUITE 300
City-St-Zip: ELKRIDGE, MD 21075

Title: V
Name: DUQUETTE, DONALD R
Address: 6095 MARSHALEE DRIVE, SUITE 300
City-St-Zip: ELKRIDGE, MD 21075

Title: V
Name: BAER, KARL
Address: 11 MAIN STREET
City-St-Zip: MYSTIC, CT 06355

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: KENNETH L. CRAWFORD

VS

04/25/2012

Electronic Signature of Signing Officer or Director

Date