

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000013048

Entity Name: GT US, INC.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

221 EAST MAIN STREET
MILFORD, MA 01757

New Principal Place of Business:

40 WALL STREET
33RD FLOOR
NEW YORK, NY 10005

Current Mailing Address:

221 EAST MAIN STREET
MILFORD, MA 01757

New Mailing Address:

40 WALL STREET
33RD FLOOR
NEW YORK, NY 10005

FEI Number: 65-0744025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCNOW AGENTS AND CORPORATIONS, INC.
773 4TH AVE
SUITE E
NAPLES, FL 34102 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: DAVID N. WILLIAMS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MACDONALD, GARY D
Address: 221 EAST MAIN STREET
City-St-Zip: MILFORD, MA 01757

Title: P () Delete
Name: OTT, JOERG
Address: 221 EAST MAIN STREET
City-St-Zip: MILFORD, MA 01757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MACDONALD, GARY D
Address: 40 WALL STREET
City-St-Zip: NEW YORK, NY 10005

Title: P (X) Change () Addition
Name: OTT, JOERG
Address: 40 WALL STREET
City-St-Zip: NEW YORK, NY 10005

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY MACDONALD

CEO

03/05/2008

Electronic Signature of Signing Officer or Director

Date