2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001687

Entity Name: GOOSE POND AG, INC.

Current Principal Place of Business:

99 HIGH STREET 26TH FLOOR BOSTON, MA 02110

FILED Mar 10, 2016 Secretary of State CC9852860057

Current Mailing Address:

99 HIGH STREET 26TH FLOOR BOSTON, MA 02110 US

FEI Number: 59-3414409 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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: KIMBERLY B. MORET 03/10/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

City-State-Zip:

Title VP, ASST. SECRETARY Title VP, ASST. TREASURER

SMITH, JEFFERY Name Name GRAY, LYNNE M Address 99 HIGH STREET Address 99 HIGH STREET

26TH FLOOR 26TH FLOOR

BOSTON MA 02110 BOSTON MA 02110 City-State-Zip:

Title Title DIRECTOR

WILLIAMS IV, OLIVER S Name MACNEIL, BRETT R. Name

99 HIGH STREET 99 HIGH STREET Address Address

26TH FLOOR 26TH FLOOR

BOSTON MA 02110 City-State-Zip: BOSTON MA 02110 City-State-Zip:

Title SECRETARY, TREASURER Title **DIRECTOR**

GREENWOOD, COLEEN Name Name TAYLOR, LAMAR Address

99 HIGH STREET 99 HIGH STREET Address

26TH FLOOR 26TH FLOOR

City-State-Zip: BOSTON MA 02110 City-State-Zip: BOSTON MA 02110

Title **DIRECTOR** Title **DIRECTOR**

Name HAZEN, MAUREEN Name SPOOK, STEPHEN Address 99 HIGH STREET Address 99 HIGH STREET

26TH FLOOR 26TH FLOOR

City-State-Zip: BOSTON MA 02110 City-State-Zip: BOSTON MA 02110

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.

03/10/2016 SIGNATURE: OLIVER S. WILLIAMS IV PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date