

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000249

Entity Name: GOLDMAN SACHS HOLDING COMPANY LLC**Current Principal Place of Business:**200 WEST STREET
NEW YORK, NY 10282**Current Mailing Address:**200 WEST STREET
NEW YORK, NY 10282 US**FEI Number:** 13-3920082**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:**_____
Electronic Signature of Registered Agent_____
Date**Authorized Person(s) Detail :**

Title DIRECTOR
Name BERMANZOHN, FRANCES R
Address 200 WEST STREET
City-State-Zip: NEW YORK NY 10282

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

Title ASST. SECRETARY
Name ABRAHAM HAUSEN, JULIE
Address 200 WEST STREET
City-State-Zip: NEW YORK NY 10282

Title DIRECTOR
Name SEYMOUR, KAREN P
Address 200 WEST STREET
City-State-Zip: NEW YORK NY 10282

Title DIRECTOR
Name VINCE, ROBIN A
Address 200 WEST STREET
City-State-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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIE ABRAHAM HAUSEN**ASSISTANT SECRETARY** 04/26/2018_____
Electronic Signature of Signing Authorized Person(s) Detail_____
Date