

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000675

Entity Name: CLARIFI, INC.**Current Principal Place of Business:**55 WATER STREET
NEW YORK, NY 10020**Current Mailing Address:**1221 AVENUE OF THE AMERICAS
NEW YORK, NY 10020**FEI Number:** 65-0977613**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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**Officer/Director Detail :**

Title PRES
Name LOUIS, ECCLESTON
Address 1221 AVE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

Title SENIOR VICE PRESIDENT
Name SCHESCHUK, PETER
Address 55 WATER STREET
City-State-Zip: NEW YORK NY 10020

Title TREASURER
Name O'MELIA, ELIZABETH
Address 1221 AVE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

Title VP
Name JOHNSON, DEL
Address 55 WATER STREET
City-State-Zip: NEW YORK NY 10020

Title SECRETARY
Name POON, LINDA
Address 55 WATER STREET
City-State-Zip: NEW YORK NY 10020

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: PETER SCHESCHUK**SENIOR VICE PRESIDENT 03/28/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date