2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000000675

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

FILED Apr 10, 2013

Secretary of State

CC4843123598

Officer/Director Detail:

Title **PRES** Title VΡ

LOUIS, ECCLESTON Name JOHNSON, DEL Name 1221 AVE OF THE AMERICAS Address 55 WATER STREET Address

City-State-Zip: NEW YORK NY 10020 City-State-Zip: NEW YORK NY 10020

Title **SECR** Title VΡ

Name POON, LINDA Name FLANAGAN, DEBORAH M

Address 1221 AVE OF THE AMERICAS Address 1221 AVE OF THE AMERICAS

NEW YORK NY 10020 City-State-Zip: City-State-Zip: NEW YORK NY 10020

Title **TREA**

O'MELIA. ELIZABETH Name

1221 AVE OF THE AMERICAS Address

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.

Electronic Signature of Signing Officer/Director Detail