

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002278

Entity Name: LANDIS+GYR INC.**Current Principal Place of Business:**30000 MILL CREEK AVENUE
SUITE 100
ALPHARETTA, GA 30022**Current Mailing Address:**30000 MILL CREEK AVENUE
SUITE 100
ALPHARETTA, GA 30022 US**FEI Number:** 03-0400907**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

Officer/Director Detail :

Title PCEO
Name VENKATESAN, PRASANNA
Address 30000 MILL CREEK AVENUE
SUITE 100
City-State-Zip: ALPHARETTA GA 30022

Title VCFO
Name GOODMAN, SEAN
Address 30000 MILL CREEK AVENUE
SUITE 100
City-State-Zip: ALPHARETTA GA 30022

Title VPS
Name WILSON, DAVID
Address 30000 MILL CREEK AVENUE SUITE
100
City-State-Zip: ALPHARETTA GA 30022

Title TREASURER
Name RICK, DOUGLAS
Address 30000 MILL CREEK AVENUE
SUITE 100
City-State-Zip: ALPHARETTA GA 30022

Title D
Name ELMER, JONATHAN
Address FELDSTRASSE 1
City-State-Zip: ZUG 6301

Title D
Name UMBACH, ANDREAS
Address FELDSTRASSE 1
City-State-Zip: ZUG CH 6301

Title DIRECTOR
Name MORA, RICHARD
Address THEILERSTRASSE 1
City-State-Zip: ZUG CH-6301

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: DOUGLAS A RICK

TREASURER

05/02/2014

Electronic Signature of Signing Officer/Director Detail

Date