

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000007193

**Entity Name:** GOWRIE GROUP, INC.**Current Principal Place of Business:**70 ESSEX ROAD  
WESTBROOK, CT 06498**Current Mailing Address:**P.O. BOX 1212  
WESTBROOK, CT 06498 US**FEI Number:** 06-1239436**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
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	SEC
Name	PESCE, CHRISTOPHER L
Address	28 INDIAN TRAIL
City-State-Zip:	MADISON CT 06443

Title	CEO
Name	GOWRIE, SPENCER CARTER III
Address	64 CROMWELL PLACE
City-State-Zip:	OLD SAYBROOK CT 06475

Title	PRESIDENT
Name	GUMBRECHT, ED
Address	70 ESSEX ROAD
City-State-Zip:	WESTBROOK CT 06498

Title	VP
Name	FISHER, JOHN
Address	70 ESSEX ROAD
City-State-Zip:	WESTBROOK CT 06498

Title	VP
Name	BRODEUR, CHRISTOPHER
Address	70 ESSEX ROAD
City-State-Zip:	WESTBROOK CT 06498

*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:** CHRISTOPHER L PESCE**SECRETARY****02/06/2018**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date