

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003302

Entity Name: NYSE GOVERNANCE SERVICES, INC.**Current Principal Place of Business:**2020 N. CENTRAL AVENUE #1050
PHOENIX, AZ 85004**Current Mailing Address:**2020 N. CENTRAL AVENUE #1050
PHOENIX, AZ 85004 US**FEI Number: NOT APPLICABLE****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH 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 PRESIDENT, DIRECTOR
Name CUNNINGHAM, STACEY
Address 2020 N. CENTRAL AVENUE #1050
City-State-Zip: PHOENIX AZ 85004

Title SECRETARY
Name KING, ELIZABETH
Address 2020 N. CENTRAL AVENUE #1050
City-State-Zip: PHOENIX AZ 85004

Title TREASURER
Name HUNTER, MARTIN
Address 2020 N. CENTRAL AVENUE #1050
City-State-Zip: PHOENIX AZ 85004

Title DIRECTOR
Name SHORT, JOHNATHAN H.
Address 2020 N. CENTRAL AVENUE #1050
City-State-Zip: PHOENIX AZ 85004

Title DIRECTOR
Name HILL, SCOTT A
Address 2020 N. CENTRAL AVENUE #1050
City-State-Zip: PHOENIX AZ 85004

Title DIRECTOR
Name MCCRAE, TIM
Address 2020 N. CENTRAL AVENUE #1050
City-State-Zip: PHOENIX AZ 85004

Title DIRECTOR
Name MORRIS, JAMES GUY
Address 2020 N. CENTRAL AVENUE #1050
City-State-Zip: PHOENIX AZ 85004

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: MARTIN HUNTER**TREASURER****04/09/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date