Entity Name: FIRST REPUBLIC INVESTMENT MANAGEMENT, INC.

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

111 PINE STREET SAN FRANCISCO, CA 94111

DOCUMENT# F13000005540

Current Mailing Address:

111 PINE STREET SAN FRANCISCO, CA 94111

FEI Number: 22-3623353

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	DIRECTOR	Title	PRESIDENT, DIRECTOR
Name	OSBORNE, ANGELA	Name	THORNTON, ROBERT
Address	111 PINE STREET	Address	111 PINE STREET
City-State-Zip:	SAN FRANCISCO CA 94111	City-State-Zip:	SAN FRANCISCO CA 94111
Title	SECRETARY, DIRECTOR	Title	DIRECTOR
Name	GENTIN, NICOLAS	Name	AUGUST-DEWILDE, KATHERINE
Address	111 PINE STREET	Address	111 PINE STREET
City-State-Zip:	SAN FRANCISCO CA 94111	City-State-Zip:	SAN FRANCISCO CA 94111
Title	DIRECTOR		
Name	TATEOSIAN, DAVID		
Address	111 PINE STREET		
City-State-Zip:	SAN FRANCISCO CA 94111		

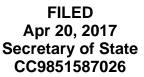
I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICOLAS GENTIN

SECRETARY

04/20/2017

Electronic Signature of Signing Officer/Director Detail



Date

Date