

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000005540

**Entity Name:** FIRST REPUBLIC INVESTMENT MANAGEMENT, INC.

**Current Principal Place of Business:**

111 PINE STREET  
SAN FRANCISCO, CA 94111

**Current Mailing Address:**

111 PINE STREET  
SAN FRANCISCO, CA 94111

**FEI Number: 22-3623353**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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 DIRECTOR  
Name OSBORNE, ANGELA  
Address 111 PINE STREET  
City-State-Zip: SAN FRANCISCO CA 94111

Title PRESIDENT, DIRECTOR  
Name THORNTON, ROBERT  
Address 111 PINE STREET  
City-State-Zip: SAN FRANCISCO CA 94111

Title SECRETARY, DIRECTOR  
Name GENTIN, NICOLAS  
Address 111 PINE STREET  
City-State-Zip: SAN FRANCISCO CA 94111

Title DIRECTOR  
Name AUGUST-DEWILDE, KATHERINE  
Address 111 PINE STREET  
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