

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002101

Entity Name: GIBBS & COX, INC.**Current Principal Place of Business:**253 W. 35TH STREET
10TH FLOOR
NEW YORK, NY 10001**Current Mailing Address:**253 W. 35TH STREET
10TH FLOOR
NEW YORK, NY 10001 US**FEI Number:** 13-5101430**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 OFFICER
Name SCHUBERT, THOMAS ARNOLD
Address 2711 JEFFERSON DAVIS HWY
SUITE 1000
City-State-Zip: ARLINGTON VA 22202

Title DIRECTOR, OFFICER
Name WHITE, KEVIN
Address 253 W. 35TH STREET
10TH FLOOR
City-State-Zip: NEW YORK NY 10001

Title OFFICER
Name CAPUCO, BENEDICT
Address 2711 JEFFERSON DAVIS HWY
SUITE 1000
City-State-Zip: ARLINGTON VA 22202

Title OFFICER
Name DEMASI, FRANCIS
Address 2711 JEFFERSON DAVIS HWY
SUITE 1000
City-State-Zip: ARLINGTON VA 22202

Title DIRECTOR, OFFICER
Name BIBEN, RICHARD
Address 2711 JEFFERSON DAVIS HWY
SUITE 1000
City-State-Zip: ARLINGTON VA 22202

Title DIRECTOR
Name ARGY, PAUL
Address 2711 JEFFERSON DAVIS HWY
SUITE 1000
City-State-Zip: ARLINGTON VA 22202

Title DIRECTOR
Name DAFFAN, EDWARD
Address 2711 JEFFERSON DAVIS HWY
SUITE 1000
City-State-Zip: ARLINGTON VA 22202

Title DIRECTOR
Name PRINCE, ANDREW STEVEN
Address 2711 JEFFERSON DAVIS HWY
SUITE 1000
City-State-Zip: ARLINGTON VA 22202

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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: KEVIN WHITE

DIRECTOR, OFFICER

02/03/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title OFFICER
Name SHELDON, LEWIS
Address 2711 JEFFERSON DAVIS HWY
 SUITE 1000
City-State-Zip: ARLINGTON VA 22202

Title DIRECTOR
Name SULLIVAN, PAUL E
Address 2711 JEFFERSON DAVIS HWY
 SUITE 1000
City-State-Zip: ARLINGTON VA 22202

Title DIRECTOR
Name SMITH, CAROL ANN
Address 2711 JEFFERSON DAVIS HWY
 SUITE 1000
City-State-Zip: ARLINGTON VA 22202

Title OFFICER
Name TALLANT, SHAWN RICHARD
Address 2711 JEFFERSON DAVIS HWY
 SUITE 1000
City-State-Zip: ARLINGTON VA 22202