2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002808

Entity Name: GAMCO COMPANY INC

Current Principal Place of Business:

5000 N OCEAN BLVD., UNIT N203 BOYNTON BEACH. FL 33435

Current Mailing Address:

5000 N OCEAN BLVD., UNIT N203 BOYNTON BEACH, FL 33435

FEI Number: 36-2378744 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROSS, SUSAN 5000 N OCEAN BLVD., UNIT N203 BOYNTON BEACH, FL 33435 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 CP Title VCVP

Name GROSS, KENNETH Name GROSS, SUSAN

Address 5000 N OCEAN BLVD., UNIT N203 Address 5000 N OCEAN BLVD., UNIT N203

City-State-Zip: BOYNTON BEACH FL 33435 City-State-Zip: BOYNTON BEACH FL 33435

Title ST

Name GROSS, SUSAN

Address 5000 N OCEAN BLVD., UNIT N203 City-State-Zip: BOYNTON BEACH FL 33435

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: SUSAN GROSS VCVP 04/21/2015

FILED Apr 21, 2015

Secretary of State

CC9445099418