

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000003729

**Entity Name:** GREENSILL CAPITAL INC.**Current Principal Place of Business:**2 GANSEVOORT STREET 7TH FLOOR  
NEW YORK, NY 10014**Current Mailing Address:**2 GANSEVOORT STREET 7TH FLOOR  
NEW YORK, NY 10014 US**FEI Number:** 43-3113971**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.  
115 NORTH CALHOUN STREET STE 4  
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, PRESIDENT  
Name GREENSILL, ALEXANDER D  
Address 2 GANSEVOORT STREET., 7TH FLOOR  
City-State-Zip: NEW YORK NY 10014

Title DIRECTOR  
Name AUSTIN, JASON  
Address 2 GANSEVOORT STREET., 7TH FLOOR  
City-State-Zip: NEW YORK NY 10014

Title DIRECTOR  
Name GORMAN, JOHN E  
Address 2 GANSEVOORT STREET., 7TH FLOOR  
City-State-Zip: NEW YORK NY 10014

Title DIRECTOR  
Name HARTLEY-URQUHART, ROLAND  
Address 2 GANSEVOORT STREET., 7TH FLOOR  
City-State-Zip: NEW YORK NY 10014

Title DIRECTOR, EXECUTIVE CHAIRMAN  
Name ALLIN, PAT  
Address 2 GANSEVOORT STREET., 7TH FLOOR  
City-State-Zip: NEW YORK NY 10014

Title SECRETARY  
Name LANE, JONATHAN  
Address 2 GANSEVOORT STREET., 7TH FLOOR  
City-State-Zip: NEW YORK NY 10014

Title SECRETARY  
Name MCKEE, HUGH  
Address 2 GANSEVOORT STREET 7TH FLOOR  
City-State-Zip: NEW YORK NY 10014

*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:** HUGH MCKEE**SECRETARY****04/29/2019**

Electronic Signature of Signing Officer/Director Detail

Date