

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003611

Entity Name: HAMILTON LANE INCORPORATED**Current Principal Place of Business:**110 WASHINGTON STREET
SUITE 1300
CONSHOHOCKEN, PA 19428**Current Mailing Address:**110 WASHINGTON STREET
SUITE 1300
CONSHOHOCKEN, PA 19428 US**FEI Number:** 26-2482738**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 AND CO-CHAIRMAN
Name ROGERS, HARTLEY
Address 110 WASHINGTON STREET
SUITE 1300
City-State-Zip: CONSHOHOCKEN PA 19428

Title DIRECTOR AND CO-CEO
Name HIRSCH, ERIK R
Address 110 WASHINGTON STREET
SUITE 1300
City-State-Zip: CONSHOHOCKEN PA 19428

Title DIRECTOR
Name SEXTON, O. GRIFFITH
Address 110 WASHINGTON STREET
SUITE 1300
City-State-Zip: CONSHOHOCKEN PA 19428

Title DIRECTOR AND CO-CHAIRMAN
Name GIANNINI, MARIO
Address 110 WASHINGTON STREET
SUITE 1300
City-State-Zip: CONSHOHOCKEN PA 19428

Title DIRECTOR
Name VARON, LESLIE F
Address 110 WASHINGTON STREET
SUITE 1300
City-State-Zip: CONSHOHOCKEN PA 19428

Title DIRECTOR
Name BERKMAN, DAVID J
Address 110 WASHINGTON STREET
SUITE 1300
City-State-Zip: CONSHOHOCKEN PA 19428

Title CFO
Name ARMBRISTER, JEFFREY
Address 110 WASHINGTON STREET
SUITE 1300
City-State-Zip: CONSHOHOCKEN PA 19428

Title SECRETARY, GENERAL COUNSEL
Name GAVALIS, LYDIA A
Address 110 WASHINGTON STREET
SUITE 1300
City-State-Zip: CONSHOHOCKEN PA 19428

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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: JEFFREY ARMBRISTER

CFO

01/31/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GRAVES, R. VANN
Address 110 WASHINGTON STREET
 SUITE 1300
City-State-Zip: CONSHOHOCKEN PA 19428

Title DIRECTOR AND CO-CEO
Name DELGADO-MOREIRA, JUAN
Address 110 WASHINGTON STREET, SUITE
 1300
City-State-Zip: CONSHOHOCKEN PA 19428