2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000983

Entity Name: GATEHOUSE DEVELOPMENT CORP.

FILED
Jan 13, 2014
Secretary of State
CC3104185459

Current Principal Place of Business:

120 FORBES BLVD.
SUITE 180
MANSFIELD, MA 02048-1150

Current Mailing Address:

120 FORBES BLVD.
SUITE 180
MANSFIELD, MA 02048-1150 US

FEI Number: 04-3182205

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J ESQ.
MUSEUM TOWER, 150 W. FLAGLER ST STE 2200
C/O STEARNS WEAVER MILLER
MIAMI, FL 33130 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: BRIAN J. MCDONOUGH 01/13/2014

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PRESIDENT, SECRETARY, DIRECTOR
Name	PLONSKIER, MARC S
Address	120 FORBES BLVD. SUITE 180
City-State-Zip:	MANSFIELD MA 02048-1150

Title	VP
Name	MCMILLIN, BRIAN J
Address	120 FORBES BLVD. SUITE 180
City-State-Zip:	MANSFIELD MA 02048-1150

Title	VP
Name	INAMDAR, NIKUL A
Address	445 NW 4TH STREET, SUITE 108
City-State-Zip:	MIAMI FL 33128

Title	ASST. TREASURER
Name	LEO, JENNIFER S
Address	120 FORBES BLVD. SUITE 180
City-State-Zip:	MANSFIELD MA 02048-1150

Title	EXECUTIVE VICE PRESIDENT, DIRECTOR
Name	CANEPARI, DAVID J
Address	120 FORBES BLVD. SUITE 180
City-State-Zip:	MANSFIELD MA 02048-1150

Title	ASST. SECRETARY
Name	HAMPTON, SARITA
Address	120 FORBES BLVD. SUITE 180
City-State-Zip:	MANSFIELD MA 02048-1150

Title	TREASURER
Name	YORKSHAITIS, ROGER
Address	120 FORBES BLVD. SUITE 180
City-State-Zip:	MANSFIELD MA 02048-1150

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: MARC S PLONSKIER PRESIDENT 01/13/2014

Electronic Signature of Signing Officer/Director Detail — Date