

**2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F02000002332

**Entity Name:** GATESTONE & CO. INTERNATIONAL INC.

**Current Principal Place of Business:**

455 NORTH 3RD STREET  
SUITE 260  
PHOENIX, AZ 85004

**Current Mailing Address:**

1000 N. WEST STREET  
SUITE 1200  
WILMINGTON, DE 19801 US

**FEI Number: 16-1495207**

**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 VCD  
Name WILSON, NICHOLAS C  
Address 1000 N WEST STREET, SUITE 1200  
City-State-Zip: WILMINGTON DE 19801

Title S  
Name DYBENKO, BORIS  
Address 415 YONGE ST., SUITE 2000  
City-State-Zip: TORONTO, ON M5B 2-E7

Title V  
Name DONNELLY, ANNA  
Address 1000 N WEST STREET, SUITE 1200  
City-State-Zip: WILMINGTON DE 19801

*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: BORIS DYBENKO**

**EVP & CFO**

**01/21/2013**

Electronic Signature of Signing Officer/Director Detail

Date