

2016 FOREIGN PROFIT CORPORATION 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 VP
Name PARKS, DANIEL
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

02/25/2016

Electronic Signature of Signing Officer/Director Detail

Date