2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002332

Entity Name: GATESTONE & CO. INTERNATIONAL INC.

Apr 22, 2020 Secretary of State 1933463782CC

FILED

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:

Electronic Signature of 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:

Date

Officer/Director Detail:

Title DIRECTOR, VP Title DIRECTOR

Name WILSON, NICHOLAS C Name NICHOLAS C WILSON

Address 1000 N WEST STREET, SUITE 1200 Address 1000 N. WEST STREET

SUITE 1200

City-State-Zip: WILMINGTON DE 19801

City-State-Zip: WILMINGTON DE 19801

Title DIRECTOR OF OPERATIONS

Name FALKNER, DUREA M
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: NICHOLAS WILSON DIRECTOR 04/22/2020