

**2022 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:**

455 N 3RD ST. 260  
SUITE 1200  
PHOENIX, AZ 85004 US

**FEI Number:** 16-1495207

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR. SUITE A  
TALLAHASSEE, FL 32301 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, VP  
Name            WILSON, NICHOLAS C  
Address        1000 N WEST STREET, SUITE 1200  
City-State-Zip: WILMINGTON DE 19801

Title            DIRECTOR  
Name            NICHOLAS C WILSON  
Address        1000 N. WEST STREET  
                  SUITE 1200  
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

VICE-PRESIDENT

04/04/2022

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date