

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000955

Entity Name: GABELLI & COMPANY, INC.

Current Principal Place of Business:

ONE CORPORATE CENTER
RYE, NY 10580

Current Mailing Address:

ONE CORPORATE CENTER
RYE, NY 10580

FEI Number: 13-2885006

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CHAIRMAN
Name MILLER, DANIEL
Address ONE CORPORATE CENTER
City-State-Zip: RYE NY 10580

Title DIRECTOR
Name SMOLICZ, IRENE
Address ONE CORPORATE CENTER
City-State-Zip: RYE NY 10580

Title CONTROLLER AND FINANCIAL & OPERATIONS PRINCIPAL
Name LAPOINTE, DIANE M
Address ONE CORPORATE CENTER
City-State-Zip: RYE NY 10580

Title SECRETARY
Name JAMIESON, DOUGLAS R
Address ONE CORPORATE CENTER
City-State-Zip: RYE NY 10580

Title DIRECTOR
Name WEBSTER, JAMES GIII
Address ONE CORPORATE CENTER
City-State-Zip: RYE NY 10580

Title PRESIDENT
Name MCGINITY, CORNELIUS V
Address ONE CORPORATE CENTER
City-State-Zip: RYE NY 10580

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: DOUGLAS R. JAMIESON

SECRETARY

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date