2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000955

Entity Name: G. RESEARCH, INC.

Current Principal Place of Business:

ONE CORPORATE CENTER RYE, NY 10580

G.RESEARCH.LLC

Current Mailing Address:

G.RESEARCH.LLC ONE CORPORATE CENTER RYE, NY 10580 US

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.

Title

Name

Address

City-State-Zip:

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 11, 2019

Secretary of State

0238761813CC

Officer/Director Detail:

CONTROLLER AND FINANCIAL & Title

OPERATIONS PRINCIPAL

Name GIGI. MARIA M

Address ONE CORPORATE CENTER

City-State-Zip: RYE NY 10580

Title **PRESIDENT**

City-State-Zip:

Name MCGINITY, CORNELIUS V

Address ONE CORPORATE CENTER

RYE NY 10580

Title

Name LAFAUCI, JOSEPHINE

CCO

Address ONE CORPORATE CENTER

SECRETARY

RYE NY 10580

JAMIESON, DOUGLAS R

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.