2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005943

Entity Name: GRIPPLE INCORPORATED

Current Principal Place of Business:

1611 EMILY LN AURORA, IL 60502

Current Mailing Address:

1611 EMILY LN AURORA, IL 60502

FEI Number: 36-3684806 Certificate of Status Desired: Yes

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

FILED Feb 24, 2015

Secretary of State

CC3454272227

Officer/Director Detail:

Title P Title S

Name FACEY, HUGH D Name SHAD, DAWN

Address CLIFFORD HOUSE, ECCLESALL RD Address 314 DEERFIELD WAY

SOUTH

City-State-Zip: WHIRLOW, SHEFFIELD ENGLAND

S11-9PX

Title CEO

GENEVA IL 60134

Title T Name CATON, TIMOTHY

Name HALL, ROGER Address 39W302 WARNER LANE
Address 408 DOURADES, APARTADO 3164 City-State-Zip: GENEVA IL 60134

City-State-Zip: ALGGARVE PORTUGAL

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: DAWN SHAD SECRETARY 02/24/2015