

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2018
Secretary of State
CC0445498113

Entity Name: GENERATION READY INC.

Current Principal Place of Business:

352 SEVENTH AVENUE
FL 12A
NEW YORK, NY 10001

Current Mailing Address:

352 SEVENTH AVENUE
FL 12A
NEW YORK, NY 10001

FEI Number: 13-3762096

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 506
MIAMI, FL 33156 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, CHAIRMAN
Name GRAYER, JONATHAN N
Address 140 GREENWICH AVENUE, 3RD FLOOR
City-State-Zip: GREENWICH CT 06830

Title DIRECTOR, VC, TREASURER, SECRETARY
Name BERGER, STEVEN J
Address 140 GREENWICH AVENUE, 3RD FLOOR
City-State-Zip: GREENWICH CT 06830

Title PRESIDENT, CEO
Name FACTOR, SARI G.
Address 8860 EAST CHAPARRAL ROAD SUITE 100
City-State-Zip: SCOTTSDALE AZ 85250

Title VP, CONTROLLER
Name ALDERSLADE, DAVID S
Address 8860 EAST CHAPARRAL ROAD SUITE 100
City-State-Zip: SCOTTSDALE AZ 85250

Title BUSINESS UNIT PRESIDENT, ACADEMIC COUNSULTING
Name MCCONNELL, WILLIAM M.
Address 352 SEVENTH AVENUE FL 12A
City-State-Zip: NEW YORK NY 10001

Title EXECUTIVE VICE PRESIDENT
Name OKULICH, ALEX
Address 352 SEVENTH AVENUE FL 12A
City-State-Zip: NEW YORK NY 10001

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: DAVID S. ALDERSLADE

**VICE PRESIDENT AND
CONTROLLER**

04/09/2018

Electronic Signature of Signing Officer/Director Detail

Date