2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9600000713

Entity Name: ROME RESEARCH CORPORATION

Current Principal Place of Business:

160 BROOKS ROAD 2ND FLOOR ROME, NY 13441

Current Mailing Address:

160 BROOKS ROAD 2ND FLOOR ROME, NY 13441 US

FEI Number: 16-1032496

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

Officer/Director Detail :

Title	DIRECTOR	Title	PRESIDENT
Name	NELSON, MICHAEL D.	Name	NELSON, MICHAEL D.
Address	160 BROOKS ROAD 2ND FLOOR	Address	160 BROOKS ROAD 2ND FLOOR
City-State-Zip:	ROME NY 13441	City-State-Zip:	ROME NY 13441
Title	SECRETARY/VP/GENERAL COUNSEL	Title	VP/TREASURER
Name	KING, CATHY A.	Name	MENAR, BRYAN A.
Address	160 BROOKS ROAD 2ND FLOOR	Address	160 BROOKS ROAD 2ND FLOOR
City-State-Zip:	ROME NY 13441	City-State-Zip:	ROME NY 13441
Title	DIRECTOR	Title	ASSISTANT TREASURER
Name	SINGH, SAVNEET	Name	FERNANDEZ-GARCIA, ALEX
Address	160 BROOKS ROAD 2ND FLOOR	Address	160 BROOKS ROAD 2ND FLOOR
City-State-Zip:	ROME NY 13441	City-State-Zip:	ROME NY 13441
Title	ASSISTANT TREASURER		
Name	FILSON, LAURA		
Address	160 BROOKS ROAD 2ND FLOOR		
City-State-Zip:	ROME NY 13441		
	Title Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address	TitleDIRECTORNameNELSON, MICHAEL D.Address160 BROOKS ROAD 2ND FLOORCity-State-Zip:ROME NY 13441TitleSECRETARY/VP/GENERAL COUNSELNameKING, CATHY A.Address160 BROOKS ROAD 2ND FLOORCity-State-Zip:ROME NY 13441TitleDIRECTORNameSINGH, SAVNEETAddress160 BROOKS ROAD 2ND FLOORCity-State-Zip:ROME NY 13441TitleDIRECTORNameSINGH, SAVNEETAddress160 BROOKS ROAD 2ND FLOORCity-State-Zip:ROME NY 13441TitleASSISTANT TREASURERNameFILSON, LAURAAddress160 BROOKS ROAD	TitleDIRECTORTitleNameNELSON, MICHAEL D.NameAddress160 BROOKS ROAD 2ND FLOORAddressCity-State-Zip:ROME NY 13441City-State-Zip:TitleSECRETARY/VP/GENERAL COUNSELTitleNameKING, CATHY A.NameAddress160 BROOKS ROAD 2ND FLOORAddressCity-State-Zip:ROME NY 13441NameAddress160 BROOKS ROAD 2ND FLOORAddressCity-State-Zip:ROME NY 13441City-State-Zip:TitleDIRECTORTitleNameSINGH, SAVNEETNameAddress160 BROOKS ROAD 2ND FLOORAddressCity-State-Zip:ROME NY 13441City-State-Zip:TitleASSISTANT TREASURERCity-State-Zip:TitleASSISTANT TREASURERLity-State-Zip:Address160 BROOKS ROAD 2ND FLOORLity-State-Zip:

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: BRYAN A. MENAR

VP/TREASURER

04/05/2024

Electronic Signature of Signing Officer/Director Detail

FILED Apr 05, 2024 Secretary of State 3936806036CC

Certificate of Status Desired: No

Date