

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000713

Entity Name: ROME RESEARCH CORPORATION

Current Principal Place of Business:

8383 SENECA TURNPIKE
NEW HARTFORD, NY 13413-4991

Current Mailing Address:

8383 SENECA TURNPIKE
NEW HARTFORD, NY 13413-4991

FEI Number: 16-1032496

Certificate of Status Desired: No

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

Officer/Director Detail :

Title P
Name LYNCH, STEPHEN P
Address 314 SOUTH JAY STREET
City-State-Zip: ROME NY 13440

Title S
Name CORTESE, GREGORY T
Address 8383 SENECA TURNPIKE
City-State-Zip: NEW HARTFORD NY 13413

Title T
Name CASCIANO, RONALD J
Address 8383 SENECA TURNPIKE
City-State-Zip: NEW HARTFORD NY 13413

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: RONALD J. CASCIANO

TREASURER

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date