2016 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

FILED Mar 31, 2016

Secretary of State

CC2226462427

Officer/Director Detail:

Title P, DIRECTOR Title S, D

Name CICCHINELLI, MATTHEW R Name MILDE, DENISE C.

Address 8383 SENECA TURNPIKE Address 8383 SENECA TURNPIKE

City-State-Zip: NEW HARTFORD NY 13413 City-State-Zip: NEW HARTFORD NY 13413

Title TREASURER

Name TRINKAUS, MATTHEW 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: MATTHEW J. TRINKAUS

TREASURER

03/31/2016