2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000713

Entity Name: ROME RESEARCH CORPORATION

Current Principal Place of Business:

421 RIDGE STREET ROME, NY 13440

Current Mailing Address:

421 RIDGE STREET ROME, NY 13440 US

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 Apr 07, 2018

Secretary of State

CC3765631715

Officer/Director Detail:

 Title
 DIRECTOR
 Title
 PRESIDENT, DIRECTOR

 Name
 SAMMON, JOHN W.
 Name
 CICCHINELLI, MATTHEW R

Address 421 RIDGE STREET Address 421 RIDGE STREET

City-State-Zip: ROME NY 13440 City-State-Zip: ROME NY 13440

Title **SECRETARY** Title DIRECTOR Name KING, CATHY A. FOLEY, DONALD H. Name Address **421 RIDGE STREET** Address **421 RIDGE STREET ROME NY 13440** City-State-Zip: City-State-Zip: **ROME NY 13440**

Title TREASURER

Name MENAR, BRYAN A.

Address 421 RIDGE STREET

City-State-Zip: ROME NY 13440

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 TREASURER 04/07/2018