

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	212549042
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1.) CORPORATION NAME: <b>Gatestone &amp; Co. International Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA 23060-6802</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	DUE DATE: <b>4/30/2012</b> SCC ID NO: <b>F1508615</b> 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>1,500</td> </tr> <tr> <td>PREFA</td> <td>100</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	1,500	PREFA	100
CLASS	AUTHORIZED						
COMMON	1,500						
PREFA	100						

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1000 N WEST ST STE 1200

CITY/ST/ZIP: WILMINGTON, DE 19801

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: NICHOLAS C WILSON TITLE: VICE PRESIDENT ADDRESS: 1000 N WEST ST STE 1200 WILMINGTON, DE 19801 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR
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NAME: ANNA DONNELLY TITLE: VICE PRESIDENT ADDRESS: 1000 N WEST ST STE 1200 WILMINGTON, DC 19801 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR
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NAME: BORIS DYBENKO TITLE: EXEC VP/CFO ADDRESS: 415 YONGE ST STE 2000 TORONTO, ON , , FN CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ NICHOLAS C WILSON	NICHOLAS C WILSON, VICE PRESIDENT	12/20/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.