

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005602

FILED
Apr 30, 2014
Secretary of State
CC2589462837

Entity Name: SILVERPOP SYSTEMS INC.

Current Principal Place of Business:

200 GALLERIA PARKWAY, SUITE 1000
ATLANTA, GA 30339

Current Mailing Address:

200 GALLERIA PARKWAY, SUITE1000
ATLANTA, GA 30339

FEI Number: 58-2511073

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PC
Name NUSSEY, WILLIAM C
Address 200 GALLERIA PARKWAY, SUITE 1000
City-State-Zip: ATLANTA GA 30339

Title CFO
Name MCCORMICK, JAMES K
Address 200 GALLERIA PARKWAY, SUITE 1000
City-State-Zip: ATLANTA GA 30339

Title S
Name ALVEY, WILLIAM
Address 200 GALLERIA PARKWAY, SUITE 1000
City-State-Zip: ATLANTA GA 30339

Title D
Name STAVROPOULUS, ANDREAS
Address 2882 SAND HILL ROAD, #150
City-State-Zip: MENLO PARK CA 94205

Title D
Name CUNNINGHAM, COURT
Address 50 WEST 23RD STREET, 4TH FLOOR
City-State-Zip: NEW YORK NY 10010

Title D
Name COTE, MICHAEL R
Address 200 GALLERIA PARKWAY, SUITE 1000
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR
Name NAUGHTON, THOMAS W
Address 200 GALLERIA PARKWAY, SUITE 1000
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR
Name SMITH, W. THOMAS
Address 200 GALLERIA PARKWAY, SUITE 1000
City-State-Zip: ATLANTA GA 30339

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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: JAMES K. MCCORMICK

CFO

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name TURENNE, ANDRE
Address 200 GALLERIA PARKWAY, SUITE 1000
City-State-Zip: ATLANTA GA 30339