

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000000022

**Entity Name:** 1E, INC.**Current Principal Place of Business:**5 PENN PLAZA - 9TH FLOOR  
NEW YORK, NY 10001**Current Mailing Address:**5 PENN PLAZA - 9TH FLOOR  
NEW YORK, NY 10001 US**FEI Number:** 25-1920852**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
C/O 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	PRESIDENT, SECRETARY, DIRECTOR
Name	KARAYI, SUMIR
Address	5 PENN PLAZA, 9TH FLOOR
City-State-Zip:	NEW YORK NY 10001

Title	TREASURER, CHIEF ACCOUNTING OFFICER
Name	EDMONDSON, WILLIAM
Address	5 PENN PLAZA - 9TH FLOOR
City-State-Zip:	NEW YORK NY 10001

Title	CHIEF HUMAN RESOURCES OFFICER
Name	HAWLEY, ROSALIE
Address	5 PENN PLAZA - 9TH FLOOR
City-State-Zip:	NEW YORK NY 10001

*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:** SUMIR KARAYI

PRESIDENT

05/07/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date