2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002203

Entity Name: REMITLY, INC.

Current Principal Place of Business:

11113RD AVENUE **SUITE 2100** SEATTLE, WA 98101

FILED Apr 26, 2019 Secretary of State 1484584904CC

Current Mailing Address:

11113RD AVENUE **SUITE 2100** SEATTLE, WA 98101 US

FEI Number: 45-2441988 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN STREET, SUITE 4 TALLAHASSEE, FL 32301 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT/CEO/DIRECTOR Title SECRETARY, DIRECTOR

OPPENHEIMER, MATTHEW Name Name HUG, JOSHUA

Address 1111 3RD AVENUE Address 1111 3RD AVENUE **SUITE 2100**

SUITE 2100

SEATTLE WA 98101 SEATTLE WA 98101 City-State-Zip: City-State-Zip:

Title DIRECTOR DIRECTOR Title

STONECIPHER, CHARLES BRYANT, WILLIAM Name Name

1111 3RD AVENUE 1111 3RD AVENUE Address Address

SUITE 2100 SUITE 2100

SEATTLE WA 98101 SEATTLE WA 98101 City-State-Zip:

Title DIRECTOR Title **DIRECTOR** RIESE, PHILIP Name SHAH, RON Name

1111 3RD AVENUE 1111 3RD AVENUE Address Address

> **SUITE 2100 SUITE 2100**

City-State-Zip: SEATTLE WA 98101 City-State-Zip: SEATTLE WA 98101

PRESIDENT/CEO (TREASURER) Title Title **SECRETARY** Name OPPENHEIMER, MATTHEW Name HUG, JOSHUA 1111 3RD AVENUE 1111 3RD AVENUE Address Address

SUITE 2100 SUITE 2100

SEATTLE WA 98101 City-State-Zip: SEATTLE WA 98101 City-State-Zip:

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 OPPENHEIMER

PRESIDENT/CEO (TREASURER)

04/26/2019