## 2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003279

Entity Name: CALLFIRE, INC.

### **Current Principal Place of Business:**

1410 2ND STREET #200 SANTA MONICA, CA 90401

# **Current Mailing Address:**

1410 2ND STREET #200 SANTA MONICA, CA 90401 US

# FEI Number: 86-1122837

# Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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:	HOLLY JONES, ASSISTANT V.P.	01/06/2017
	Electronic Signature of Registered Agent	Date

### **Officer/Director Detail :**

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Title	DIRECTOR, SECRETARY AND CHIEF TECHNICAL OFFICER	Title	C00
Maria		Name	THINAKARAN, JAGANNATHAN
Name Address	MEHTA, VIJESH 1410 2ND STREET	Address	1410 2ND STREET #200
	#200	City-State-Zip:	
City-State-Zip:	SANTA MONICA CA 90401		
Title	DIRECTOR	Title	DIRECTOR, CHIEF INFORMATION OFFICER
Name	CHUNG, PETE	Name	SHAH, PUNIT
Address	1410 2ND STREET #200	Address	1410 2ND STREET #200
City-State-Zip:	SANTA MONICA CA 90401	City-State-Zip:	SANTA MONICA CA 90401
Title	DIRECTOR, CEO	Title	CFO
Name	VEYS, MICHEL	Name	ETRILLARD, LIONEL
Address	1410 2ND STREET #200	Address	1410 2ND STREET #200
City-State-Zip:	SANTA MONICA CA 90401	City-State-Zip:	SANTA MONICA CA 90401
Title	DIRECTOR	Title	DIRECTOR
Name	HILLIARD, CHARLES	Name	LELE, ABHIJEET
Address	1410 2ND STREET #200	Address	1410 2ND STREET #200
City-State-Zip:	SANTA MONICA CA 90401	City-State-Zip:	SANTA MONICA CA 90401

# Continues on page 2

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: JAGANNATHAN THINAKARAN

### CHIEF OPERATING 01/06/2017 OFFICER

Electronic Signature of Signing Officer/Director Detail

# FILED Jan 06, 2017 Secretary of State CC8035051077

Certificate of Status Desired: No

#### **Officer/Director Detail Continued :**

Title	DIRECTOR	Title	CHIEF MARKETING OFFICER
Name	O'CONNOR, JAY	Name	LADIN, MARK
Address	1410 2ND STREET #200	Address	1410 2ND STREET #200
City-State-Zip:	SANTA MONICA CA 90401	City-State-Zip:	SANTA MONICA CA 90401