2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001663

Entity Name: IBOSS, INC.

Current Principal Place of Business:

101 FEDERAL STREET 23RD FLOOR BOSTON, MA 02110

FILED Mar 21, 2022 **Secretary of State** 6077320892CC

Current Mailing Address:

101 FEDERAL STREET 23RD FLOOR BOSTON, MA 02110 US

FEI Number: 80-0700728 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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:

Address

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

PRESIDENT Title

MARTINI, PETER Name

101 FEDERAL STREET

23RD FLOOR

BOSTON MA 02110 City-State-Zip:

Title **DIRECTOR**

BLANK, GEORGE Name

101 FEDERAL STREET Address

23RD FLOOR

City-State-Zip: BOSTON MA 02110

Title **SECRETARY**

BETTIGOLE, KYLE Name

101 FEDERAL STREET Address

23RD FLOOR

City-State-Zip: BOSTON MA 02110

Title **TREASURER**

Name GLADCHENKO, DMITRIY

Address 101 FEDERAL STREET

23RD FLOOR

City-State-Zip: BOSTON MA 02110

Title DIRECTOR

Name FANZILLI, FRANK

Address 101 FEDERAL STREET

23RD FLOOR

BOSTON MA 02110 City-State-Zip:

Title DIRECTOR

MARTINI, PETER Name

101 FEDERAL STREET Address

23RD FLOOR

BOSTON MA 02110 City-State-Zip:

Title **DIRECTOR**

CONNOLLY, JOHN Name

101 FEDERAL STREET Address

23RD FLOOR

BOSTON MA 02110 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.

03/21/2022 SIGNATURE: KYLE BETTIGOLE SECRETARY