

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001663

Entity Name: IBOSS, INC.

Current Principal Place of Business:

101 FEDERAL STREET
23RD FLOOR
BOSTON, MA 02110

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO
Name	MARTINI, PAUL
Address	101 FEDERAL STREET 23RD FLOOR
City-State-Zip:	BOSTON MA 02110
Title	CO-CHAIRMAN OF THE BOARD
Name	CONNOLLY, JOHN
Address	101 FEDERAL STREET 23RD FLOOR
City-State-Zip:	BOSTON MA 02110
Title	DIRECTOR
Name	FANZILLI, FRANK
Address	101 FEDERAL STREET 23RD FLOOR
City-State-Zip:	BOSTON MA 02110
Title	DIRECTOR
Name	MARTINI, PETER
Address	101 FEDERAL STREET 23RD FLOOR
City-State-Zip:	BOSTON MA 02110

Title	PRESIDENT
Name	MARTINI, PETER
Address	101 FEDERAL STREET 23RD FLOOR
City-State-Zip:	BOSTON MA 02110
Title	CO-CHAIRMAN OF THE BOARD
Name	MARTINI, PAUL
Address	101 FEDERAL STREET 23RD FLOOR
City-State-Zip:	BOSTON MA 02110
Title	DIRECTOR
Name	BLANK, GEORGE
Address	101 FEDERAL STREET 23RD FLOOR
City-State-Zip:	BOSTON MA 02110
Title	SECRETARY
Name	BETTIGOLE, KYLE
Address	101 FEDERAL STREET 23RD FLOOR
City-State-Zip:	BOSTON MA 02110

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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: KYLE BETTIGOLE

SECRETARY

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title GENERAL COUNSEL
Name BETTIGOLE, KYLE
Address 101 FEDERAL STREET
23RD FLOOR
City-State-Zip: BOSTON MA 02110

Title CTO
Name MARTINI, PAUL
Address 101 FEDERAL STREET
23RD FLOOR
City-State-Zip: BOSTON MA 02110

Title CHIEF TECHNICAL IMPLEMENTATION OFFICER
Name PARK, CHRIS
Address 101 FEDERAL STREET
23RD FLOOR
City-State-Zip: BOSTON MA 02110

Title VICE-CHAIRMAN OF THE BOARD
Name DEWALT, DAVID
Address 101 FEDERAL STREET
23RD FLOOR
City-State-Zip: BOSTON MA 02110

Title SVP
Name BETTIGOLE, KYLE
Address 101 FEDERAL STREET
23RD FLOOR
City-State-Zip: BOSTON MA 02110