

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001436

Entity Name: GOVDELIVERY, INC.

Current Principal Place of Business:

408 SAINT PETER ST STE 600
ST PAUL, MN 55102

Current Mailing Address:

408 SAINT PETER ST STE 600
ST PAUL, MN 55102

FEI Number: 41-1941088

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 PC
Name BURNS, SCOTT M
Address 408 SAINT PETER ST STE 600
City-State-Zip: ST PAUL MN 55102

Title S
Name POWER, SCOTT
Address 555 E LANCASTER AVE STE 640
City-State-Zip: RADNOR PA 19087

Title D
Name LOFTUS, JOHN
Address 555 E LANCASTER AVE STE 640
City-State-Zip: RADNOR PA 19087

Title D
Name ALEXANDER, DOUG
Address 555 E LANCASTER AVE STE 640
City-State-Zip: RADNOR PA 19087

Title SENIOR MANAGER FINANCE,
REPORTING AND COMPLIANCE,
FINANCE
Name MORGAN , POWER
Address 408 SAINT PETER ST STE 600
City-State-Zip: ST PAUL MN 55102

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: MORGAN POWER

**SENIOR MANAGER
FINANCE, REPORTING
AND COMPLIANCE,
FINANCE**

09/07/2016

Electronic Signature of Signing Officer/Director Detail

Date