

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F15000003290

FILED
Apr 30, 2019
Secretary of State
2311124891CC

Entity Name: TANIUM INC.

Current Principal Place of Business:

2100 POWELL STREET
SUITE 300
EMERYVILLE, CA 94608

Current Mailing Address:

2100 POWELL STREET
SUITE 300
EMERYVILLE, CA 94608 US

FEI Number: 26-0340021

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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title CEO, PRESIDENT & CTO, DIRECTOR
Name HINDAWI, ORION
Address 2100 POWELL STREET
SUITE 300
City-State-Zip: EMERYVILLE CA 94608

Title EXECUTIVE CHAIRMAN, DIRECTOR
Name HINDAWI, DAVID
Address 2100 POWELL STREET
SUITE 300
City-State-Zip: EMERYVILLE CA 94608

Title DIRECTOR
Name BRILL, NATHAN
Address 2100 POWELL STREET
SUITE 300
City-State-Zip: EMERYVILLE CA 94608

Title DIRECTOR
Name TAYLOR, BRYAN
Address 2100 POWELL STREET
SUITE 300
City-State-Zip: EMERYVILLE CA 94608

Title DIRECTOR
Name HOROWITZ, BEN
Address 2100 POWELL STREET
SUITE 300
City-State-Zip: EMERYVILLE CA 94608

Title DIRECTOR
Name CHADWICK, JONATHAN
Address 2100 POWELL STREET
SUITE 300
City-State-Zip: EMERYVILLE CA 94608

Title DIRECTOR
Name WILDEROTTER, MARY AGNES
Address 2100 POWELL STREET
SUITE 300
City-State-Zip: EMERYVILLE CA 94608

Title DIRECTOR
Name BELFIORE, ANTHONY
Address 2100 POWELL STREET
SUITE 300
City-State-Zip: EMERYVILLE CA 94608

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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: FAZAL MERCHANT

COO, CFO & TREASURER 04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name GUPTA, ANIRMA
Address 2100 POWELL STREET
SUITE 300
City-State-Zip: EMERYVILLE CA 94608

Title COO, CFO & TREASURER
Name MERCHANT, FAZAL
Address 2100 POWELL STREET
SUITE 300
City-State-Zip: EMERYVILLE CA 94608