

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003290

Entity Name: TANIUM INC.

Current Principal Place of Business:

2100 POWELL STREET
STE. 1600
EMERYVILLE, CA 94608

Current Mailing Address:

2100 POWELL STREET
STE. 1600
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 DIRECTOR
Name WILDEROTTER, MARY AGNES
Address 2100 POWELL STREET
STE. 1600
City-State-Zip: EMERYVILLE CA 94608

Title DIRECTOR
Name HINDAWI, DAVID
Address 2100 POWELL STREET
STE. 1600
City-State-Zip: EMERYVILLE CA 94608

Title DIRECTOR
Name FIELDS, MARK
Address 2100 POWELL STREET
STE. 1600
City-State-Zip: EMERYVILLE CA 94608

Title DIRECTOR
Name ROWLAND, DAVID
Address 2100 POWELL STREET
STE. 1600
City-State-Zip: EMERYVILLE CA 94608

Title SECRETARY
Name MICKELSEN, BRADY
Address 2100 POWELL STREET
STE. 1600
City-State-Zip: EMERYVILLE CA 94608

Title EXECUTIVE CHAIRMAN, DIRECTOR
Name HINDAWI, ORION
Address 2100 POWELL STREET
STE. 1600
City-State-Zip: EMERYVILLE CA 94608

Title CFO & TREASURER
Name LEVINE, MARC
Address 2100 POWELL STREET
STE. 1600
City-State-Zip: EMERYVILLE CA 94608

Title DIRECTOR
Name WHITEHURST, JIM
Address 2100 POWELL STREET
STE. 1600
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: DAN STREETMAN

CEO & PRESIDENT

04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CEO & PRESIDENT
Name STREETMAN, DAN
Address 2100 POWELL STREET
 STE. 1600
City-State-Zip: EMERYVILLE CA 94608

Title DIRECTOR
Name KUPOR, SCOTT
Address 2100 POWELL STREET
 STE. 1600
City-State-Zip: EMERYVILLE CA 94608