

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003290

Entity Name: TANIUM INC.

Current Principal Place of Business:

2200 POWELL STREET
5TH FLOOR
EMERYVILLE, CA 94608

Current Mailing Address:

2200 POWELL STREET
5TH FLOOR
EMERYVILLE, CA 94608 US

FEI Number: 26-0340021

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., 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, DIRECTOR, PRESIDENT
Name HINDAWI, ORION
Address 2200 POWELL STREET, SUITE 500
City-State-Zip: EMERYVILLE CA 94608

Title CHAIRMAN, DIRECTOR
Name HINDAWI, DAVID
Address 2200 POWELL STREET, SUITE 500
City-State-Zip: EMERYVILLE CA 94608

Title DIRECTOR
Name BRILL, NATHAN
Address 2200 POWELL STREET, SUITE 500
City-State-Zip: EMERYVILLE CA 94608

Title DIRECTOR
Name TAYLOR, BRYAN
Address 2200 POWELL STREET, SUITE 500
City-State-Zip: EMERYVILLE CA 94608

Title DIRECTOR
Name HOROWITZ, BEN
Address 2200 POWELL STREET, SUITE 500
City-State-Zip: EMERYVILLE CA 94608

Title DIRECTOR
Name CHADWICK, JONATHAN
Address 2200 POWELL STREET, SUITE 500
City-State-Zip: EMERYVILLE CA 94608

Title DIRECTOR
Name WILDEROTTER, MARY AGNES
Address 2200 POWELL STREET
5TH FLOOR
City-State-Zip: EMERYVILLE CA 94608

Title DIRECTOR
Name BELFIORE, ANTHONY
Address 2200 POWELL STREET
5TH FLOOR
City-State-Zip: EMERYVILLE CA 94608

Continues on page 2

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: ORION HINDAWI

CEO/ PRESIDENT/

04/26/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name DAVIDSON, GORDON
Address 2200 POWELL STREET
 5TH FLOOR
City-State-Zip: EMERYVILLE CA 94608