

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F15000003290

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

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: 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