## 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

FILED Apr 26, 2017

**Secretary of State** 

CC9154270421

Officer/Director Detail:

Title CEO, DIRECTOR, PRESIDENT Title CHAIRMAN, DIRECTOR

Name HINDAWI, ORION Name HINDAWI, DAVID

Address 2200 POWELL STREET, SUITE 500 Address 2200 POWELL STREET, SUITE 500

City-State-Zip: EMERYVILLE CA 94608 City-State-Zip: EMERYVILLE CA 94608

Title DIRECTOR Title DIRECTOR

Name BRILL, NATHAN Name TAYLOR, BRYAN

Address 2200 POWELL STREET, SUITE 500 Address 2200 POWELL STREET, SUITE 500

City-State-Zip: EMERYVILLE CA 94608 City-State-Zip: EMERYVILLE CA 94608

Title DIRECTOR Title DIRECTOR

Name HOROWITZ, BEN Name CHADWICK, JONATHAN

Address 2200 POWELL STREET, SUITE 500 Address 2200 POWELL STREET, SUITE 500

City-State-Zip: EMERYVILLE CA 94608 City-State-Zip: EMERYVILLE CA 94608

Title DIRECTOR Title DIRECTOR

Name WILDEROTTER, MARY AGNES Name BELFIORE, ANTHONY

Address 2200 POWELL STREET Address 2200 POWELL STREET

5TH FLOOR 5TH FLOOR

City-State-Zip: EMERYVILLE CA 94608 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: 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