

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000003290

**Entity Name:** TANIUM INC.**Current Principal Place of Business:**2200 POWELL STREET  
SUITE 500  
EMERYVILLE, CA 94608**Current Mailing Address:**2200 POWELL STREET  
SUITE 500  
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	2200 POWELL STREET SUITE 500
City-State-Zip:	EMERYVILLE CA 94608

Title	EXECUTIVE 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 SUITE 500
City-State-Zip:	EMERYVILLE CA 94608

Title	DIRECTOR
Name	BELFIORE, ANTHONY
Address	2200 POWELL STREET SUITE 500
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** 04/24/2018\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title SECRETARY  
Name GUPTA, ANIRMA  
Address 2200 POWELL STREET  
SUITE 500  
City-State-Zip: EMERYVILLE CA 94608

Title COO, CFO & TREASURER  
Name MERCHANT, FAZAL  
Address 2200 POWELL STREET  
SUITE 500  
City-State-Zip: EMERYVILLE CA 94608