

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002472

Entity Name: TALLY TECHNOLOGIES, INC.

Current Principal Place of Business:

74 LANGTON STREET
SAN FRANCISCO, CA 94103

Current Mailing Address:

74 LANGTON STREET
SAN FRANCISCO, CA 94103 US

FEI Number: 47-3932324

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
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 D
Name LEE, AILEEN
Address 74 LANGTON STREET
City-State-Zip: SAN FRANCISCO CA 94103

Title DPST
Name PLATZ, JASPER
Address 74 LANGTON STREET
City-State-Zip: SAN FRANCISCO CA 94103

Title CFO
Name PLATZ, JASPER
Address 74 LANGTON STREET
City-State-Zip: SAN FRANCISCO CA 94103

Title DCEO
Name BROWN, JASON
Address 74 LANGTON STREET
City-State-Zip: SAN FRANCISCO CA 94103

Title D
Name FLYNN, SEAN
Address 74 LANGTON STREET
City-State-Zip: SAN FRANCISCO CA 94103

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: JASON BROWN

CEO

04/25/2017

Electronic Signature of Signing Officer/Director Detail

Date