

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002472

Entity Name: TALLY TECHNOLOGIES, INC.

Current Principal Place of Business:

375 ALABAMA ST
STE 325
SAN FRANCISCO, CA 94110

Current Mailing Address:

375 ALABAMA ST
STE 325
SAN FRANCISCO, CA 94110 US

FEI Number: 47-3932324

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
2ND FL
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 DIRECTOR
Name LEE, AILEEN
Address 375 ALABAMA ST
STE 325
City-State-Zip: SAN FRANCISCO CA 94110

Title DIRECTOR, CEO
Name BROWN, JASON
Address 375 ALABAMA ST
STE 325
City-State-Zip: SAN FRANCISCO CA 94110

Title PRESIDENT, TREASURER,
SECRETARY, DIRECTOR
Name PLATZ, JASPER
Address 375 ALABAMA ST
STE 325
City-State-Zip: SAN FRANCISCO CA 94110

Title DIRECTOR
Name BASU TRIVEDI, NIKHIL
Address 375 ALABAMA ST
STE 325
City-State-Zip: SAN FRANCISCO CA 94110

Title DIRECTOR
Name HAMID, MAMOON
Address 375 ALABAMA ST
STE 325
City-State-Zip: SAN FRANCISCO CA 94110

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: JASPER PLATZ

PRESIDENT

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date