

**2021 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:**

PO BOX 411165  
SAN FRANCISCO, CA 94141 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, TREASURER  
Name           BROWN, JASON  
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

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

Title           SECRETARY  
Name           STOUT, GENESSA  
Address        375 ALABAMA ST  
                  STE 325  
City-State-Zip: SAN FRANCISCO CA 94110

Title           DIRECTOR  
Name           BALBALE, SUMAIYA  
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:** JASON BROWN

**CEO**

**04/30/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date