

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000002472

**Entity Name:** TALLY TECHNOLOGIES, INC.

**Current Principal Place of Business:**

128 SPEAR ST 2ND FL  
SAN FRANCISCO, CA 94105

**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, CEO, TREASURER, CFO  
Name            BROWN, JASON  
Address        128 SPEAR ST 2ND FL  
City-State-Zip: SAN FRANCISCO CA 94105

Title            SECRETARY  
Name            STOUT, GENESSA  
Address        128 SPEAR ST 2ND FL  
City-State-Zip: SAN FRANCISCO CA 94105

*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

04/30/2023

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

\_\_\_\_\_  
Date