2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004826

Entity Name: ZAGSTER, INC.

Current Principal Place of Business:

25 FIRST STREET, SUITE 104 CAMBRIDGE, MA 02141

Current Mailing Address:

25 FIRST STREET, SUITE 104 CAMBRIDGE, MA 02141 US

FEI Number: 45-5413401 Certificate of Status Desired: No

FILED Mar 22, 2018

Secretary of State

CC7006044904

Date

Date

Name and Address of Current Registered Agent:

TRAC - THE REGISTERED AGENT COMPANY 236 E. 6 TH AVENUE TALLAHASSEE, FL 32303 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: JEFFREY SPEREDELOZZI, ASST. SECRETARY 03/22/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, TREASURER, Title CFO

SECRETARY, VP, DIRECTOR MALONE, NICHOLAS Name

Name ERICSON, TIMOTHY 25 FIRST STREET, SUITE 104 Address

25 FIRST STREET, SUITE 104 Address City-State-Zip: CAMBRIDGE MA 02141

City-State-Zip: CAMBRIDGE MA 02141 Title DIRECTOR

Title **DIRECTOR** Name

FEINBERG, ANDREW SEELIG, JONATHAN Name Address

290 CONGRESS STREET, 4TH FLOOR 25 FIRST STREET, SUITE 104 Address

City-State-Zip: BOSTON MA 02210 City-State-Zip: CAMBRIDGE MA 02141

Title **DIRECTOR** Title **DIRECTOR**

Electronic Signature of Signing Officer/Director Detail

Name VANDERSCHAAFF, TOM Name RANDLES, CHRIS

Address 25 FIRST STREET, SUITE 104 Address 25 FIRST STREET, SUITE 104 CAMBRIDGE MA 02141

City-State-Zip: City-State-Zip: CAMBRIDGE MA 02141

Title DIRECTOR Name WOHL, MIKE

25 FIRST STREET, SUITE 104 Address City-State-Zip: CAMBRIDGE MA 02141

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.

03/22/2018 SIGNATURE: TIMOTHY ERICSON **PRESIDENT**