

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000005115

**Entity Name:** RELAY, INC. (DELAWARE)

**Current Principal Place of Business:**

940 MAIN CAMPUS DRIVE, SUITE 300  
RALEIGH, NC 27606

**Current Mailing Address:**

940 MAIN CAMPUS DRIVE, SUITE 300  
RALEIGH, NC 27606 US

**FEI Number:** 47-3759293

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 BAILEY, BRIAN  
Address 940 MAIN CAMPUS DRIVE, SUITE 300  
City-State-Zip: RALEIGH NC 27606

Title CEO  
Name CHUANG, CHRIS  
Address 940 MAIN CAMPUS DRIVE, SUITE 300  
City-State-Zip: RALEIGH NC 27606

Title SGC  
Name HOLTHAUSEN, PETER D  
Address 940 MAIN CAMPUS DRIVE, SUITE 300  
City-State-Zip: RALEIGH NC 27606

Title T  
Name RANDALL, BRIAN  
Address 940 MAIN CAMPUS DRIVE, SUITE 300  
City-State-Zip: RALEIGH NC 27606

Title DIRECTOR  
Name MORKEN, DAVID  
Address 940 MAIN CAMPUS DRIVE, SUITE 300  
City-State-Zip: RALEIGH NC 27606

*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:** CHRIS CHUANG

CEO

04/22/2022

Electronic Signature of Signing Officer/Director Detail

Date