

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005115

Entity Name: RELAY, INC. (DELAWARE)

Current Principal Place of Business:

4200 SIX FORKS ROAD
SUITE 1800
RALEIGH, NC 27609

Current Mailing Address:

4200 SIX FORKS ROAD
SUITE 1800
RALEIGH, NC 27609 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 PRESIDENT
Name CHUANG, CHRIS
Address 4200 SIX FORKS ROAD
 SUITE 1800
City-State-Zip: RALEIGH NC 27609

Title SECRETARY
Name HOLTHAUSEN, PETER
Address 4200 SIX FORKS ROAD
 SUITE 1800
City-State-Zip: RALEIGH NC 27609

Title TREASURER
Name RANDALL, BRIAN
Address 4200 SIX FORKS ROAD
 SUITE 1800
City-State-Zip: RALEIGH NC 27609

Title AUTHORIZED PERSON
Name MONTGOMERY, BRITNEY
Address 4200 SIX FORKS ROAD
 SUITE 1800
City-State-Zip: RALEIGH NC 27609

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: BRITNEY MONTGOMERY

AUTHORIZED PERSON

01/09/2023

Electronic Signature of Signing Officer/Director Detail

Date