

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002497

Entity Name: RELAYR, INC.**Current Principal Place of Business:**ONE BOSTON PLACE, SUITE 2600
BOSTON, MA 02108**Current Mailing Address:**ONE BOSTON PLACE, SUITE 2600
BOSTON, MA 02108 US**FEI Number:** 47-1782226**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, DIRECTOR, CEO
Name BRUNNER, JOSEF
Address ONE BOSTON PLACE, SUITE 2600
City-State-Zip: BOSTON MA 02108

Title SECRETARY
Name LEAVITT, JEFFREY
Address ONE BOSTON PLACE, SUITE 2600
City-State-Zip: BOSTON MA 02108

Title TREASURER, PRESIDENT, CFO
Name HITE, WILLIAM K
Address ONE BOSTON PLACE, SUITE 2600
City-State-Zip: BOSTON MA 02108

Title DIRECTOR
Name HSIEH, WEN
Address ONE BOSTON PLACE, SUITE 2600
City-State-Zip: BOSTON MA 02108

Title DIRECTOR
Name GRASSI, WALTER
Address ONE BOSTON PLACE, SUITE 2600
City-State-Zip: BOSTON MA 02108

Title DIRECTOR
Name NOONAN, THOMAS
Address ONE BOSTON PLACE, SUITE 2600
City-State-Zip: BOSTON MA 02108

Title DIRECTOR
Name LESAGE KRAUSE, JACQUELINE
Address ONE BOSTON PLACE, SUITE 2600
City-State-Zip: BOSTON MA 02108

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: WILLIAM K. HITEPRESIDENT,
TREASURER, CFO

02/04/2020

Electronic Signature of Signing Officer/Director Detail

Date