

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001234

FILED
Mar 26, 2019
Secretary of State
8705810036CC

Entity Name: THE ACTION NETWORK, INC.

Current Principal Place of Business:

275 MADISON AVENUE, SUITE 512
NEW YORK, NY 10016

Current Mailing Address:

275 MADISON AVENUE, SUITE 512
NEW YORK, NY 10016 US

FEI Number: 82-2411355

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEO & DIRECTOR
Name KEANE, PATRICK
Address 275 MADISON AVENUE, SUITE 512
City-State-Zip: NEW YORK NY 10016

Title CFO & SECRETARY
Name BETTS, MELISSA
Address 275 MADISON AVENUE, SUITE 512
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name JACOBS, JESSE
Address 12180 MILLENNIUM DR, STE. 500
City-State-Zip: PLAYA VISTA CA 90094

Title DIRECTOR
Name KERNS, MIKE
Address 575 MARKET STREET, SUITE 2725
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR
Name FABRIZIO, DANIEL
Address 100 CUMMINGS CENTER
SUITE 226-Q
City-State-Zip: BEVERLY MA 01915

Title DIRECTOR
Name MEAD, BRIAN
Address 575 MARKET STREET, SUITE 2725
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR
Name KAMAL, MARK
Address 575 MARKET STREET, SUITE 2725
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR
Name BIDARIAN, NAKISA
Address 9220 WEST SUNSET BLVD, SUITE 210
City-State-Zip: LOS ANGELES CA 90069

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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: MELISSA BETTS

CFO & SECRETARY

03/26/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR

Name BOWMAN, BOB

Address 175 11TH AVENUE SOUTH

City-State-Zip: NAPLES FL 34102