

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001191

Entity Name: TANGO CARD, INC.

Current Principal Place of Business:

4700 42ND AVE SW
SUITE 430A
SEATTLE, WA 98116

Current Mailing Address:

4700 42ND AVE SW
SUITE 430A
SEATTLE, WA 98116 US

FEI Number: 26-4169114

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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 CHAIRMAN OF THE BOARD
Name LEEDS, DAVID
Address 4700 42ND AVE SW
SUITE 430A
City-State-Zip: SEATTLE WA 98116

Title DIRECTOR
Name LEEDS, DAVID
Address 4700 42ND AVE SW
SUITE 430A
City-State-Zip: SEATTLE WA 98116

Title DIRECTOR
Name WINSHIP, CHRIS
Address 4700 42ND AVE SW
SUITE 430A
City-State-Zip: SEATTLE WA 98116

Title DIRECTOR
Name ANDERSON, ROBERT
Address 4700 42ND AVE SW
SUITE 430A
City-State-Zip: SEATTLE WA 98116

Title DIRECTOR
Name RIEGELSBERGER, KEVIN
Address 4700 42ND AVE SW
SUITE 430A
City-State-Zip: SEATTLE WA 98116

Title VP
Name CASANAS, CARRIE
Address 4700 42ND AVE SW
SUITE 430A
City-State-Zip: SEATTLE WA 98116

Title GENERAL COUNSEL/CHIEF LEGAL
OFFICER/ASSISTANT SECRETARY
Name HABEEB, CHRISTINE
Address 4700 42ND AVE SW
SUITE 430A
City-State-Zip: SEATTLE WA 98116

Title SECRETARY
Name LEEDS, DAVID
Address 4700 42ND AVE SW
SUITE 430A
City-State-Zip: SEATTLE WA 98116

Continues on page 2

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: DAVID LEEDS

PRESIDENT/CEO

04/15/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF INFORMATION SECURITY OFFICER
Name BUSH, MONICA
Address 4700 42ND AVE SW
SUITE 430A
City-State-Zip: SEATTLE WA 98116

Title CFO/TREASURER
Name LIU, GRACE
Address 4700 42ND AVE SW
SUITE 430A
City-State-Zip: SEATTLE WA 98116

Title CHIEF COMPLIANCE OFFICER
Name DELEON, KATEI
Address 4700 42ND AVE SW
SUITE 430A
City-State-Zip: SEATTLE WA 98116

Title VP
Name SILVERSTEIN, JASON
Address 4700 42ND AVE SW
SUITE 430A
City-State-Zip: SEATTLE WA 98116

Title PRESIDENT/CEO
Name LEEDS, DAVID
Address 4700 42ND AVE SW
SUITE 430A
City-State-Zip: SEATTLE WA 98116

Title DIRECTOR
Name LEONHARD, DENISE
Address 4700 42ND AVE SW
SUITE 430A
City-State-Zip: SEATTLE WA 98116