

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001472

Entity Name: BASIS TECHNOLOGIES, INC.

Current Principal Place of Business:

16301 QUORUM DRIVE
#100B
ADDISON, TX 75001-6867

Current Mailing Address:

4470 COX ROAD, SUITE 250
GLEN ALLEN, VA 23060 US

FEI Number: 98-0678866

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 D
Name METCALF, MARTIN
Address 23 SHEEN RD
City-State-Zip: RICHMOND, TW9 1BN

Title D
Name OLIVER, CRAIG
Address 23 SHEEN RD
City-State-Zip: RICHMOND, TW9 1BN

Title CEO
Name BAYLISS, RICHARD
Address 23 SHEEN RD.
City-State-Zip: RICHMOND, TW9 1BN

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: BAYLISS, RICHARD

CEO

04/08/2021

Electronic Signature of Signing Officer/Director Detail

Date