2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003333

Entity Name: RELATIENT, INC.

Current Principal Place of Business:

RELATIENT. INC. 4868 HIGHWAY 85, STE 100 DPT# EXGA1419 FOREST PARK, GA 30297-2473

Current Mailing Address:

RELATIENT, INC. 4868 HIGHWAY 85, STE 100 DPT# EXGA1419 FOREST PARK, GA 30297-2473 US

FEI Number: 45-5445868

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N CALHOUN ST STE 4 TALLAHASSEE, FL 32301 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

Officer/Director Detail ·

Officer/Director Detail :						
Title	DIRECTOR, PRESIDENT	Title	ADMIN OFFICER, DIRECTOR			
Name	DZIALGA, MARK	Name	GLASER, JOHN			
Address	330 RAILROAD AVE. 2ND FLOOR	Address	330 RAILROAD AVE. 2ND FLOOR			
City-State-Zip:	GREENWICH CT 06830	City-State-Zip:	GREENWICH CT 06830			
Title	ADMIN OFFICER, DIRECTOR	Title	ADMIN OFFICER, DIRECTOR			
Name	RABBANI, USMAN	Name	MACHLIN, JEFF			
Address	330 RAILROAD AVE. 2ND FLOOR	Address	330 RAILROAD AVE. 2ND FLOOR			
City-State-Zip:	GREENWICH CT 06830	City-State-Zip:	GREENWICH CT 06830			
Title	ADMIN OFFICER, DIRECTOR	Title	ADMIN OFFICER, DIRECTOR			
Name	SPIEGEL, ERIC	Name	MOHAN, ARUN			
Address	330 RAILROAD AVE. 2ND FLOOR Zip: GREENWICH CT 06830 ADMIN OFFICER, DIRECTOR	Address	887 W MARIETTA ST NW, STE E			
City-State-Zip:		City-State-Zip:	ATLANTA GA 30318-5241			
Title		Title	CEO			
Name	ANGERT, CALEN	Name	GARTLAND, JEFF			
Address	330 RAILROAD AVE.	Address	3525 PIEDMONT ROAD			
Audress	2ND FLOOR	City-State-Zip:	ATLANTA GA 30305			
City-State-Zip:	GREENWICH CT 06830	Continues				

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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	JEFF GARTLAND	CEO	04/19/2024
	Electronic Signature of Signing Officer/Director Detail		Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 19, 2024 Secretary of State 7490090437CC

Certificate of Status Desired: No

Date

Officer/Director Detail Continued :

Title	SECRETARY	Title	CFO
Name	BLOB, ERICA	Name	WEATHERBY, ABBY
Address	330 RAILROAD AVE. 2ND FLOOR	Address	3525 PIEDMONT ROAD SUITE 415
City-State-Zip:	GREENWICH CT 06830	City-State-Zip:	ATLANTA GA 30305