

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000002991

Entity Name: EXECONLINE, INC.

Current Principal Place of Business:

132 WEST 31ST STREET
17TH FLOOR
NEW YORK, NY 10001

Current Mailing Address:

132 WEST 31ST STREET
17TH FLOOR
NEW YORK, NY 10001 US

FEI Number: NOT APPLICABLE

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 DIRECTOR
Name DOWLING, SEAN
Address OSAGE VENTURE PARTNERS III, LP
50 MONUMENT ROAD SUITE 201
City-State-Zip: BALA CYNWYD PA 19004

Title DIRECTOR
Name AVON, MICHAEL
Address ABS CAPITAL PARTNERS VIII, L.P.
400 E. PRATT STREET SUITE 910
City-State-Zip: BALTIMORE MD 21202-3127

Title DIRECTOR
Name KIM, BRIAN
Address NEW SPRING GROWTH CAPITAL IV,
L.P.
555 EAST LANCASTER AVENUE SUITE
444
City-State-Zip: RADNOR PA 19087

Title DIRECTOR
Name ROSEN, ANDY
Address KAPLAN INC.
395 HUDSON STREET
City-State-Zip: NEW YORK NY 10014

Title DIRECTOR
Name LANG, LAURA
Address 1250 WALLACE DRIVE
STE L
City-State-Zip: DELRAY BEACH FL 33444

Title DIRECTOR
Name BONNER, PHIL
Address 3101 35TH STREET, NW
City-State-Zip: WASHINGTON DC 20016

Title DIRECTOR
Name BAILEY, STEPHEN
Address 132 WEST 31ST STREET
17TH FLOOR
City-State-Zip: NEW YORK NY 10001

Title SECRETARY
Name KIM, HOYUN
Address 1100 15TH STREET, NW
5TH FLOOR
City-State-Zip: WASHINGTON DC 20005

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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: MICHAEL PICKRUM

CFO

04/21/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name PICKRUM, MICHAEL
Address 1100 15TH STREET, NW
5TH FLOOR
City-State-Zip: WASHINGTON DC 20005

Title PRESIDENT/CEO
Name BAILEY, STEPHEN
Address 132 WEST 31ST STREET
17TH FLOOR
City-State-Zip: NEW YORK NY 10001