2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000000535

Entity Name: FOURSQUARE LABS, INC.

Current Principal Place of Business:

50 W 23RD ST 8TH FLOOR NEW YORK. NY 10010

Current Mailing Address:

50 W 23RD ST 8TH FLOOR NEW YORK, NY 10010 US

FEI Number: 27-1463153 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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

Date

FILED Mar 06, 2024

Secretary of State

7411843862CC

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT, DIRECTOR

Name CROWLEY, DENNIS Name LITTLE, GARY

Address 50 W 23RD STREET 8TH FLOOR Address 50 W 23RD STREET 8TH FLOOR

City-State-Zip: NEW YORK NY 10010 City-State-Zip: NEW YORK NY 10010

TitleSECRETARYTitleTREASURERNameELLENBOGEN, MARCNameIM, DAVID

Address 50 W 23RD STREET 8TH FLOOR Address 50 W 23RD STREET 8TH FLOOR

City-State-Zip: NEW YORK NY 10010 City-State-Zip: NEW YORK NY 10010

Title DIRECTOR Title DIRECTOR

Name LOFTEN, GINA Name GARDNER, BRANDON

Address 50 W 23RD ST 8TH FLOOR Address 50 W 23RD ST 8TH FLOOR

City-State-Zip: NEW YORK NY 10010 City-State-Zip: NEW YORK NY 10010

TitleDIRECTORTitleDIRECTORNameELBAZ, GILADNameKUPOR, SCOTT

Address 50 W 23RD ST 8TH FLOOR Address 50 W 23RD ST 8TH FLOOR

City-State-Zip: NEW YORK NY 10010 City-State-Zip: NEW YORK NY 10010

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: MARC ELLENBOGEN AUTHORIZE SIGNER 03/06/2024

Electronic Signature of Signing Officer/Director Detail

Date