

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000007257

Entity Name: ESHARES, INC.**Current Principal Place of Business:**333 BUSH STREET
FLOOR 23 SUITE 2300
SAN FRANCISCO, CA 94104**Current Mailing Address:**333 BUSH STREET
FLOOR 23 SUITE 2300
SAN FRANCISCO, CA 94104 US**FEI Number: NOT APPLICABLE****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 PRESIDENT/CEO
Name WARD, HENRY
Address 333 BUSH STREET
 FLOOR 23 SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title CFO/TREASURER
Name KEVERS, CHARLY
Address 333 BUSH STREET
 FLOOR 23 SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title DIRECTOR
Name WARD, HENRY
Address 333 BUSH STREET
 FLOOR 23 SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title DIRECTOR
Name KOHLER, WILL
Address 333 BUSH STREET
 FLOOR 23 SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title DIRECTOR
Name SETHI, ARJUN
Address 333 BUSH STREET
 FLOOR 23 SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title DIRECTOR
Name ANDREESSEN, MARC
Address 333 BUSH STREET
 FLOOR 23 SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title DIRECTOR
Name MURPHY, MATT
Address 333 BUSH STREET
 FLOOR 23 SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title DIRECTOR
Name DELERAY, MICHAEL
Address 333 BUSH STREET
 FLOOR 23 SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

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: APRIL LINDAUER**SECRETARY****04/09/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BYRNE, BARBARA
Address 333 BUSH STREET
FLOOR 23 SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title SECRETARY
Name LINDAUER, APRIL
Address 333 BUSH STREET
FLOOR 23 SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title DIRECTOR
Name OSNOSS, JOE
Address 333 BUSH STREET
FLOOR 23 SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title ASSISTANT SECRETARY
Name WU, MICHAEL
Address 333 BUSH STREET
FLOOR 23 SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104