

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004171

Entity Name: EXALEAD, INC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

221 MAIN STREET, STE 750
SAN FRANCISCO, CA 94105

New Principal Place of Business:

221 MAIN STREET, STE 750
SAN FRANCISCO, CA 94105 US

Current Mailing Address:

221 MAIN STREET, STE 750
SAN FRANCISCO, CA 94105

New Mailing Address:

221 MAIN STREET, STE 750
SAN FRANCISCO, CA 94105 US

FEI Number: 42-1673295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: BUNSHAFT, ALBERT D
Address: 221 MAIN STREET, STE 750
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: DT
Name: MONCHAL, LUDOVIC DT
Address: 221 MAIN STREET, STE 750
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: DP
Name: DOSCHER, PAUL DP
Address: 221 MAIN STREET, STE 750
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: S
Name: DEAN, DEBORAH S
Address: 221 MAIN STREET, STE 750
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: D
Name: COUILLARD, LAURENT D
Address: 221 MAIN STREET, STE 750
City-St-Zip: SAN FRANCISCO, CA 94105 US

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: MICHELLE DONATO

POA

04/14/2012

Electronic Signature of Signing Officer or Director

Date