2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18000001195

Entity Name: TALLYROBOTICS, INC.

Current Principal Place of Business:

3494 COLONNADE DRIVE TALLAHASSEE, FL 32309

Current Mailing Address:

3494 COLONNADE DRIVE TALLAHASSEE, FL 32309

FEI Number: 82-4247635 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEONARD, LAURA M 3494 COLONNADE DRIVE TALLAHASSEE, FL 32309 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

9060360368CC

Officer/Director Detail:

Title P Title 5

NameLEONARD, SCOTT BNameMCMILLAN, KATRINAAddress3494 COLONNADE DRIVEAddress1224 HALIFAX COURTCity-State-Zip:TALLAHASSEE FL 32309City-State-Zip:TALLAHASSEE FL 32308

Title T Title DIRECTOR

NameSCHMOOKLER, SAWYERNameRUTHERFORD, MICHELLEAddress2728 WHITNEY DRIVE NAddress1620 FOLKSTONE ROADCity-State-Zip:TALLAHASSEE FL 32309City-State-Zip:TALLAHASSEE FL 32312

Title DIRECTOR Title DIRECTOR

Name RUTHERFORD, VANCE Name AUSTIN, WENDY

Address 1620 FOLKSTONE ROAD Address 717 MAGNOLIA CREEK CIRCLE

City-State-Zip: TALLAHASSEE FL 32312 City-State-Zip: ORLANDO FL 32828

Title DIRECTOR

Name MARTIN, LEANNE

Address 1210 WALTON DRIVE

City-State-Zip: TALLAHASSEE FL 32312

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT LEONARD PRESIDENT 03/06/2024

Electronic Signature of Signing Officer/Director Detail

Date