2025 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18000001195

Entity Name: TALLYROBOTICS, INC.

Current Principal Place of Business:

3494 COLONNADE DR

TALLAHASSEE, FL 32309-3295

Current Mailing Address:

3494 COLONNADE DRIVE TALLAHASSEE, FL 32309 US

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 Apr 18, 2025

Secretary of State

4899747620CC

Officer/Director Detail:

Title DIRE Title

AUSTIN, WENDY LEONARD, SCOTT Name Name

Address 717 MAGNOLIA CREEK CIRCLE Address 3494 COLONNADE DRIVE City-State-Zip: TALLAHASSEE FL 32309 ORLANDO FL 32828 City-State-Zip:

Title Т Title DIRE

Name SCHMOOKLER, SAWYER RUTHERFORD, VANCE Name Address 2728 WHITNEY DRIVE N Address 1620 FOLKSTONE ROAD City-State-Zip: TALLAHASSEE FL 32309 City-State-Zip: TALLAHASSEE FL 32312

Title Title DIRE

Name MCMILLAN, KATRINA Name RUTHERFORD. MICHELLE Address 1224 HALIFAX COURT Address 1620 FOLKSTONE ROAD City-State-Zip: TALLAHASSEE FL 32308 TALLAHASSEE FL 32312 City-State-Zip:

Title MGR Title MGR

Name MARTIN, LEANNE FRASER, CARRIE Name 1210 WALTON DR Address Address 7597 SKIPPER LN

City-State-Zip: TALLAHASSEE FL 32312 TALLAHASSEE FL 32317 City-State-Zip:

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

SIGNATURE: SCOTT B LEONARD

04/18/2025

Officer/Director Detail Continued:

Title MGR

Name CANNON, WENDI

Address 3473 GENEVIEVE PARK DR
City-State-Zip: TALLAHASSEE FL 32308