

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003848

Entity Name: MAXPOINT INTERACTIVE, INC.**Current Principal Place of Business:**3020 CARRINGTON MILL BLVD, SUITE 300
MORRISVILLE, NC 27560**Current Mailing Address:**3020 CARRINGTON MILL BLVD, SUITE 300
MORRISVILLE, NC 27560 US**FEI Number:** 20-5530657**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
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

Officer/Director Detail :

Title CEO
Name EPPERSON, JOSEPH W
Address 3020 CARRINGTON MILL BLVD, SUITE 300
City-State-Zip: MORRISVILLE NC 27560

Title DIRECTOR
Name JORDAN, LEN
Address 3020 CARRINGTON MILL BLVD, SUITE 300
City-State-Zip: MORRISVILLE NC 27560

Title CFO
Name SCHOMBER, BRAD
Address 3020 CARRINGTON MILL BLVD, SUITE 300
City-State-Zip: MORRISVILLE NC 27560

Title DIRECTOR
Name LYNNETTE, FRANK
Address 3020 CARRINGTON MILL BLVD, SUITE 300
City-State-Zip: MORRISVILLE NC 27560

Title DIRECTOR
Name DULSKY, KEVIN
Address 3020 CARRINGTON MILL BLVD, SUITE 300
City-State-Zip: MORRISVILLE NC 27560

Title DIRECTOR
Name TAI, GUS
Address 3020 CARRINGTON MILL BLVD, SUITE 300
City-State-Zip: MORRISVILLE NC 27560

Title COO
Name JOYCE, GRETCHEN
Address 3020 CARRINGTON MILL BLVD, SUITE 300
City-State-Zip: MORRISVILLE NC 27560

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: BRAD SCHOMBER**CFO****02/23/2015**

Electronic Signature of Signing Officer/Director Detail

Date