

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001834

Entity Name: ZENPAY, INC.

Current Principal Place of Business:

200 BELLEVUE PARKWAY STE 420
C/O CLEOTA G. BROWN, ZENPAY, INC.
WILMINGTON, DE 19809

Current Mailing Address:

1600 SEAPORT BLVD., STE 550 N
C/O CLEOTA G. BROWN, ZENPAY, INC.
REDWOOD CITY, CA 94063 US

FEI Number: 90-1023112

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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, DIRECTOR
Name KUHLMANN, ARKADI
Address C/O ZENPAY, INC., 200 BELLEVUE
 PARKWAY STE 420
City-State-Zip: WILMINGTON DE 19809

Title TREASURER
Name HUGH, THOMAS B
Address C/O ZENPAY, INC., 200 BELLEVUE
 PARKWAY STE 420
City-State-Zip: WILMINGTON DE 19809

Title SECRETARY
Name BROWN, CLEOTA G
Address C/O ZENPAY, INC., 200 BELLEVUE
 PARKWAY STE 420
City-State-Zip: WILMINGTON DE 19809

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: CLEOTA G BROWN

SECRETARY

02/27/2015

Electronic Signature of Signing Officer/Director Detail

Date