

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005214

Entity Name: UIEVOLUTION, INC.**Current Principal Place of Business:**11332 NE 122ND WAY
SUITE 300
KIRKLAND, WA 98034**Current Mailing Address:**11332 NE 122ND WAY
SUITE 300
KIRKLAND, WA 98034 US**FEI Number:** 91-2070151**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, ACTING CEO
Name	NAKAJIMA, SATOSHI
Address	11332 NE 122ND WAY SUITE 300
City-State-Zip:	KIRKLAND WA 98034

Title	CHIEF TECHNOLOGY OFFICER
Name	CARY, JOHN
Address	11332 NE 122ND WAY SUITE 300
City-State-Zip:	KIRKLAND WA 98034

Title	SECRETARY
Name	GARRAHY, KATIE
Address	11332 NE 122ND WAY SUITE 300
City-State-Zip:	KIRKLAND WA 98034

Title	COO
Name	COLE, ROBIN
Address	11332 NE 122ND WAY SUITE 300
City-State-Zip:	KIRKLAND WA 98034

Title	TREASURER
Name	KOJIMA, SHOKETSU
Address	11332 NE 122ND WAY SUITE 300
City-State-Zip:	KIRKLAND WA 98034

Title	CHIEF PRODUCT OFFICER
Name	BEAVEN, TRAVIS
Address	11332 NE 122ND WAY SUITE 300
City-State-Zip:	KIRKLAND WA 98034

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: KATIE GARRAHY**SECRETARY****04/27/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date