

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005017

Entity Name: SPOTON TRANSACT, INC.**Current Principal Place of Business:**300 CALIFORNIA ST., STE. 400
SAN FRANCISCO, CA 94104**Current Mailing Address:**300 CALIFORNIA ST., STE. 400
SAN FRANCISCO, CA 94104 US**FEI Number:** 84-3171509**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INCORPORATING SERVICES, LTD.
1540 GLENWAY DR.
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 HYMAN, ZACHARY
Address 300 CALIFORNIA ST., STE. 400
City-State-Zip: SAN FRANCISCO CA 94104

Title CEO
Name HYMAN, MATTHEW B
Address 300 CALIFORNIA ST., STE. 400
City-State-Zip: SAN FRANCISCO CA 94104

Title CHIEF PRODUCT OFFICER
Name FRIEDMAN, DORON
Address 300 CALIFORNIA ST., STE. 400
City-State-Zip: SAN FRANCISCO CA 94104

Title COO
Name HORSLEY, RJ
Address 300 CALIFORNIA ST., STE. 400
City-State-Zip: SAN FRANCISCO CA 94104

Title CHIEF ACCOUNTING OFFICER
Name WELTER, KEN
Address 300 CALIFORNIA ST., STE. 400
City-State-Zip: SAN FRANCISCO CA 94104

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: KEN WELTER**CHIEF ACCOUNTING
OFFICER****08/13/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date