

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002758

Entity Name: SLATE DIGITAL INC.**Current Principal Place of Business:**347 FIFTH AVE STE 1402
NEW YORK, NY 10016**Current Mailing Address:**347 FIFTH AVE STE 1402
NEW YORK, NY 10016 US**FEI Number:** 82-2538548**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INCORP SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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:** WENDY HEFLEY ON BEHALF OF INCORP SERVICES, INC.

05/12/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY, DIRECTOR
Name BROOKE, WILLIAM
Address 347 FIFTH AVE STE 1402
City-State-Zip: NEW YORK NY 10016

Title PRESIDENT, TREASURER, DIRECTOR
Name HORTON, MICHAEL
Address 347 FIFTH AVE STE 1402
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name STARK, ERIC
Address 2021 SE CLINTON ST APT 202
City-State-Zip: PORTLAND OR 97202

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: WILLIAM BROOKE

SECRETARY

05/12/2023

Electronic Signature of Signing Officer/Director Detail

Date