

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F22000000535

Entity Name: FOURSQUARE LABS, INC.

Current Principal Place of Business:

50 W 23RD ST 8TH FLOOR
NEW YORK, NY 10010

FILED
Mar 15, 2023
Secretary of State
6456070469CC

Current Mailing Address:

50 W 23RD ST 8TH FLOOR
NEW YORK, NY 10010 US

FEI Number: 27-1463153

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 DIRECTOR
Name CROWLEY, DENNIS
Address 50 W 23RD STREET 8TH FLOOR
City-State-Zip: NEW YORK NY 10010

Title PRESIDENT, DIRECTOR
Name LITTLE, GARY
Address 50 W 23RD STREET 8TH FLOOR
City-State-Zip: NEW YORK NY 10010

Title SECRETARY
Name ELLENBOGEN, MARC
Address 50 W 23RD STREET 8TH FLOOR
City-State-Zip: NEW YORK NY 10010

Title TREASURER
Name IM, DAVID
Address 50 W 23RD STREET 8TH FLOOR
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name LOFTEN, GINA
Address 50 W 23RD ST 8TH FLOOR
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name GARDNER, BRANDON
Address 50 W 23RD ST 8TH FLOOR
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name ELBAZ, GILAD
Address 50 W 23RD ST 8TH FLOOR
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name KUPOR, SCOTT
Address 50 W 23RD ST 8TH FLOOR
City-State-Zip: NEW YORK NY 10010

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: MARC ELLENBOGEN

SECRETARY

03/15/2023

Electronic Signature of Signing Officer/Director Detail

Date