

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000000535

**Entity Name:** FOURSQUARE LABS, INC.

**Current Principal Place of Business:**

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

**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  
Name           SHIM, DAVID  
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

*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**

**02/22/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date