

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000004459

**Entity Name:** EDGENUITY INC.**Current Principal Place of Business:**8860 EAST CHAPARRAL ROAD  
SUITE 100  
SCOTTSDALE, AZ 85250**Current Mailing Address:**8860 EAST CHAPARRAL ROAD  
SUITE 100  
SCOTTSDALE, AZ 85250 US**FEI Number:** 31-1692050**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD  
SUITE 508  
MIAMI, FL 33156 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 AND PRESIDENT  
Name FACTOR, SARI G  
Address 8860 EAST CHAPARRAL ROAD  
SUITE 100  
City-State-Zip: SCOTTSDALE AZ 85250

Title DIRECTOR, VC, TREASURER &  
SECRETARY  
Name BERGER, STEVEN J  
Address 140 GREENWICH AVENUE  
3RD FLOOR  
City-State-Zip: GREENWICH CT 06830

Title EXECUTIVE VICE PRESIDENT-NEW  
BUSINESS  
Name HUMPHREY, MICHAEL  
Address 8860 EAST CHAPARRAL ROAD  
SUITE 100  
City-State-Zip: SCOTTSDALE AZ 85250

Title VICE PRESIDENT-TECHNOLOGY  
Name STEITZ, PHILIP  
Address 8860 EAST CHAPARRAL ROAD  
SUITE 100  
City-State-Zip: SCOTTSDALE AZ 85250

Title DIRECTOR AND CHAIRMAN OF THE  
BOARD  
Name GRAYER, JONATHAN  
Address 140 GREENWICH AVENUE  
3RD FLOOR  
City-State-Zip: GREENWICH CT 06830

Title CHIEF FINANCIAL OFFICER, VICE  
PRESIDENT-FINANCE AND CHIEF  
ADMINISTRATIVE OFFICER  
Name ALDERSLADE, DAVID S  
Address 8860 EAST CHAPARRAL ROAD  
SUITE 100  
City-State-Zip: SCOTTSDALE AZ 85250

Title VICE PRESIDENT-SALES  
Name CAULO, ANDY  
Address 8860 EAST CHAPARRAL ROAD  
SUITE 100  
City-State-Zip: SCOTTSDALE AZ 85250

Title VICE PRESIDENT-PRODUCT  
DEVELOPMENT  
Name SHIRA, JACK  
Address 8860 EAST CHAPARRAL ROAD  
SUITE 100  
City-State-Zip: SCOTTSDALE AZ 85250

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*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: DAVID S. ALDERSLADE

VICE PRESIDENT

04/06/2015

**Officer/Director Detail Continued :**

Title VICE PRESIDENT-PROJECT MANAGEMENT  
Name RAYOW, DEBORAH  
Address 8860 EAST CHAPARRAL ROAD  
SUITE 100  
City-State-Zip: SCOTTSDALE AZ 85250

Title CONTROLLER  
Name STANIEC, KELLY  
Address 8860 EAST CHAPARRAL ROAD  
SUITE 100  
City-State-Zip: SCOTTSDALE AZ 85250