

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004239

FILED
Apr 21, 2009
Secretary of State

Entity Name: OBOPAY, INC.

Current Principal Place of Business:

275 SHORLINE DRIVE SUITE 400
REDWOOD CITY, CA 94065

New Principal Place of Business:

Current Mailing Address:

275 SHORLINE DRIVE SUITE 400
REDWOOD CITY, CA 94065

New Mailing Address:

FEI Number: 73-1732408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: REALINI, CAROL
Address: 275 SHORLINE DRIVE SUITE 400
City-St-Zip: REDWOOD CITY, CA 94065

Title: VC () Delete
Name: MASON, SUSAN
Address: 2400 SAND HILL ROAD SUITE 150
City-St-Zip: MENIO PARK, CA 94025

Title: D () Delete
Name: BEASLEY, ALLEN
Address: 3000 SAND HILL ROAD BLDG 2 SUITE 290
City-St-Zip: MENLO PARK, CA 94025

Title: D () Delete
Name: KELLNER, PETER
Address: 645 MADISON AVE 20TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: P () Delete
Name: HOLMES, GREGORY
Address: 275 SHORLINE DRIVE SUITE 400
City-St-Zip: REDWOOD CITY, CA 94065

Title: VP () Delete
Name: O'BRIEN, JUDITH
Address: 275 SHORLINE DRIVE SUITE 400
City-St-Zip: REDWOOD CITY, CA 94065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HOTTENSEN, ROBERT
Address: 505 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Change () Addition
Name: PAAVOLA, TEPPPO
Address: 102 CORPORATE PARK DRIVE
City-St-Zip: WHITE PLAINS,, NY 10604

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DON MCNELLEY

VP

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date