

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004239

FILED
Aug 16, 2011
Secretary of State

Entity Name: OBOPAY, INC.

Current Principal Place of Business:

275 SHORELINE DRIVE SUITE 400
REDWOOD CITY, CA 94065

New Principal Place of Business:

350 MARINE PARKWAY
SUITE 100
REDWOOD CITY, CA 94065

Current Mailing Address:

275 SHORELINE DRIVE SUITE 400
REDWOOD CITY, CA 94065

New Mailing Address:

350 MARINE PARKWAY
SUITE 100
REDWOOD CITY, CA 94065

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

OFFICERS AND DIRECTORS:

Title: CEOP
Name: CHANDNANI, DEEPAK
Address: 350 MARINE PARKWAY, SUITE 100
City-St-Zip: REDWOOD CITY, CA 94065

Title: D
Name: MASON, SUSAN
Address: 2490 SAND HILL ROAD
City-St-Zip: MENLO PARK, CA 94025

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

Title: D
Name: KELLNER, PETER
Address: 12 EAST 49TH STREET, 40TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: S
Name: AJI, RAJESH
Address: 350 MARINE PARKWAY, SUITE 100
City-St-Zip: REDWOOD CITY, CA 94065

Title: CFO
Name: SCHARNINGHAUSEN, WILLIAM
Address: 350 MARINE PARKWAY, SUITE 100
City-St-Zip: REDWOOD CITY, CA 94065

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: RAJESH AJI

S

08/16/2011

Electronic Signature of Signing Officer or Director

_____ Date