

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005436

Entity Name: FYUSION, INC.

Current Principal Place of Business:

1501 MARIPOSA STREET, SUITE 428
SAN FRANCISCO, CA 94107

Current Mailing Address:

1501 MARIPOSA STREET, SUITE 428
SAN FRANCISCO, CA 94107

FEI Number: 46-2078636

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 P
Name RUSU, RADU B
Address 1501 MARIPOSA STREET, SUITE 428
City-State-Zip: SAN FRANCISCO CA 94107

Title VP
Name HOLZER, STEFAN
Address 1501 MARIPOSA STREET, SUITE 428
City-State-Zip: SAN FRANCISCO CA 94107

Title BMEM
Name YAMAMOTO, TED
Address UNIVERSITY OF TOKYO UCR PLAZ
4F, 7-3-1 HON
City-State-Zip: BUNKYO-KU, TOKYO 113-0033 JA AL

Title BMEM
Name PAPADOPOULOS, GREG
Address 2855 SAND HILL ROAD
City-State-Zip: MENIO PARK CA 94025

Title BMEM
Name MILLER, STEPHEN
Address 1501 MARIPOSA STREET
SUITE 428
City-State-Zip: SAN FRANCISCO CA 94107

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: RADU B RUSU

PRESIDENT

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date