

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214527535				
1.) CORPORATION NAME: Monitise Americas, Inc.		DUE DATE: 6/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA		SCC ID NO: F1827700				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY		5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: DE		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED					
COMMON	1,000					
6.) PRINCIPAL OFFICE ADDRESS:						
ADDRESS: 781 LINCOLN AVENUE #200 CITY/ST/ZIP: SAN RAFAEL, CA 94901						
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.						
NAME: MARC KUZAK TITLE: VICE PRESIDENT ADDRESS: 781 LINCOLN AVENUE #200 CITY/ST/ZIP/CO: SAN RAFAEL, CA 94901	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
NAME: Helen Thompson TITLE: VICE PRESIDENT ADDRESS: 44 Eucalyptus Knolls CITY/ST/ZIP/CO: Mill Valley, CA 94941	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
NAME: Lisa Stanton TITLE: DIRECTOR ADDRESS: 781 Lincoln Ave, suite 200 CITY/ST/ZIP/CO: San Rafael, CA 94901	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.						
/s/ Helen Thompson SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Helen Thompson, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	5/28/2014 DATE				
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.						