

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216503895

1.) CORPORATION NAME:

Phishme Inc.

DUE DATE: **1/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**UNITED CORPORATE SERVICES, INC.
7705 YOLANDA RD
RICHMOND, VA**

SCC ID NO: **F1883299**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	21,914,317
PREFER	4,382,886

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1608 VILLAGE MARKET BLVD. SE
#200

CITY/ST/ZIP: LEESBURG, VA 20175

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: ROHYT BELANI OFFICER DIRECTOR
 TITLE: CEO
 ADDRESS: 119 5TH AVE STE 702
 CITY/ST/ZIP/CO: NEW YORK, NY 10003

NAME: JAMES HANSEN OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 1608 VILLAGE MARKET BLVD. SE
 #B-200
 CITY/ST/ZIP/CO: LEESBURG, VA 20175

NAME: AARON HIGBEE OFFICER DIRECTOR
 TITLE: COO
 ADDRESS: 1608 VILLAGE MARKET BLVD. SE
 #B-200
 CITY/ST/ZIP/CO: LEESBURG, VA 20175

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/ ROHYT BELANI

ROHYT BELANI, CEO

1/29/2016

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

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.