



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 001693975

2. Name of Corporation TANGO CARD, INC.

3. Street Address Principal Business Office:

No. and Street: 4700 42ND AVE SW,SUITE 430A

City or Town: SEATTLE

State: WA Zip: 98116 Country: USA

4. Business Phone No.

5. State of Incorporation

State: WA

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

453220

6. Brief Description of the Character of Business Conducted in Rhode Island

PROVIDE ELECTRONIC GIFT CARDS FOR REWARDS AND INCENTIVES FOR BUSINESSES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	DAVID LEEDS	4700 42ND AVE SW,SUITE 430A SEATTLE, WA 98116 USA
PRESIDENT/CEO	DAVID LEEDS	4700 42ND AVE SW,SUITE 430A SEATTLE, WA 98116 USA
VICE PRESIDENT	CARRIE CASANAS	4700 42ND AVE SW,SUITE 430A SEATTLE, WA 98116 USA
GENERAL COUNSEL/CHIEF LEGAL OFFICER/ASSISTANT SECRETARY	CHRISTINE HABEEB	4700 42ND AVE SW,SUITE 430A SEATTLE, WA 98116 USA
CHIEF INFORMATION SECURITY OFFICER	MONICA BUSH	4700 42ND AVE SW,SUITE 430A SEATTLE, WA 98116 USA
VICE PRESIDENT	JASON SILVERSTEIN	4700 42ND AVE SW,SUITE 430A SEATTLE, WA 98116 USA
CFO/TREASURER	GRACE LIU	4700 42ND AVE SW,SUITE 430A SEATTLE, WA 98116 USA
CHIEF COMPLIANCE OFFICER	KATIE DELEON	4700 42ND AVE SW,SUITE 430A SEATTLE, WA 98116 USA
DIRECTOR	DENISE LEONHARD	4700 42ND AVE SW,SUITE 430A SEATTLE, WA 98116 USA
DIRECTOR	ROBERT ANDERSON	4700 42ND AVE SW,SUITE 430A SEATTLE, WA 98116 USA
DIRECTOR	DAVID LEEDS	4700 42ND AVE SW,SUITE 430A SEATTLE, WA 98116 USA
DIRECTOR	KEVIN RIEGELSBERGER	4700 42ND AVE SW,SUITE 430A SEATTLE, WA 98116 USA
DIRECTOR	CHRIS WINSHIP	4700 42ND AVE SW,SUITE 430A SEATTLE, WA 98116 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0100	30,000,000.00	3592284
PWP		\$0.0100	20,000,000.00	16095021

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 24 Day of April, 2024 at 12:36:21 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in*

compliance with R.I. Gen. Laws § 7-1.2.

By LARS FOX

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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