



State of California Secretary of State

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**E-R95277
FILED**

Statement of Information
(Domestic Stock and Agricultural Cooperative Corporations)
FEES (Filing and Disclosure): \$25.00.
If this is an amendment, see instructions.

In the office of the Secretary of
State of the State of California

Apr - 19 2013
IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM
1. CORPORATE NAME

ADSWIZZ INC.

385 FIRST AVE

SAN MATEO CA 94401

2. CALIFORNIA CORPORATE NUMBER C3390617

This Space For Filing Use Only

No Change Statement (Not applicable if agent address of record is a P.O. Box address. See instructions.)

3. If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.

☐ If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to **Item 17**.

Complete Addresses for the Following (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

	CITY	STATE	ZIP CODE
4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE 385 FIRST AVE SAN MATEO CA 94401			
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY 385 FIRST AVE SAN MATEO CA 94401			
6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4			

Names and Complete Addresses of the Following Officers (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

	ADDRESS	CITY	STATE	ZIP CODE
7. CHIEF EXECUTIVE OFFICER/ ALEXIS VAN DE WYER	385 FIRST AVE SAN MATEO CA 94401			
8. SECRETARY ALEXIS VAN DE WYER	385 FIRST AVE SAN MATEO CA 94401			
9. CHIEF FINANCIAL OFFICER/ ALEXIS VAN DE WYER	385 FIRST AVE SAN MATEO CA 94401			

Names and Complete Addresses of All Directors, Including Directors Who Are Also Officers (The corporation must have at least one director. Attach additional pages, if necessary.)

	ADDRESS	CITY	STATE	ZIP CODE
10. NAME BERNARD BOON-FALLEUR	ADSWIZZ S.A., 94 GULLEDELLE	BRUSSELS	1200	BELGIUM
11. NAME PHILIPPE-ALEXAN LEROUX	ADSWIZZ S.A., 94 GULLEDELLE	BRUSSELS	1200	BELGIUM
12. NAME				

13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:

Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 15 must be completed with a California street address, a P.O.Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 15 must be left blank.

14. NAME OF AGENT FOR SERVICE OF PROCESS

VCORP SERVICES CA, INC.

	CITY	STATE	ZIP CODE
15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL			

Type of Business

16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
TECHNOLOGY COMP – ADVERTISING

17. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

04/19/2013

ALEXIS VAN DE WYER

PRESIDENT

DATE

TYPE/PRINT NAME OF PERSON COMPLETING FORM

TITLE

SIGNATURE