

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Annual Registration

Electronically Filed

Secretary of State

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BUSINESS INFORMATION

BUSINESS NAME : TRAVIX TRAVEL USA INC.

CONTROL NUMBER : 0552347

BUSINESS TYPE : Domestic Profit Corporation

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 99 Almaden Blvd., Suite 880, San Jose, CA, 95113, USA

REGISTERED AGENT NAME : JEFFREY K. HAIDET, ESQ.

REGISTERED OFFICE ADDRESS : 303 PEACHTREE ST., #5300, Fulton, ATLANTA, GA, 30308, USA

OFFICER	TITLE	ADDRESS
JOHN MANGELAARS	CEO	333 W Santa Clara Street, Suite 800, San Jose, CA, 95113, USA
JOHN MANGELAARS	Secretary	333 W Santa Clara Street, San Jose, CA, 95113, USA
FRANKLIN HAGEL	CFO	333 W Santa Clara Street, Suite 800, San Jose, CA, 95113, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 99 Almaden Blvd., Suite 880, San Jose, CA, 95113, USA

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FRANKLIN HAGEL	CFO	99 Almaden Blvd., Suite 880, San Jose, CA, 95113, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : J. J. Mangelaars

AUTHORIZER TITLE : Chairperson of the Board of Directors