



0006235620

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0006235620

Date Filed: 5/5/2025 2:00:59 PM

## Entity Name and Mailing Address:

Entity Name: Happy Money, Inc.  
Foreign Name (name in home jurisdiction): Happy Money, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000620837  
Address: 21515 HAWTHORNE BLVD  
STE 200  
TORRANCE, CA 90503-6512

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C206147

## The registered agent on record is:

Registered Agent: PARACORP INCORPORATED  
Commercial Registered Agent  
Physical Address: 1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address: 1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
BRIAN KAAS	Director	21515 HAWTHORNE BLVD STE 200 TORRANCE, CA 90503-6512
<del>Jonathan Herzerg</del>	Secretary	<del>21515 HAWTHORNE BLVD., SUITE 200 TORRANCE, CA 90503 TORRANCE, CA 90503</del>
<del>Laureen Winger</del>	Director	<del>21515 HAWTHORNE BLVD SUITE 200 TORRANCE, CA 90503</del>
Nitin Dahiya	Director	21515 HAWTHORNE BLVD SUITE 200 TORRANCE, CA 90503
Paul Braude	Director	21515 HAWTHORNE BLVD SUITE 200 TORRANCE, CA 90503



<input checked="" type="checkbox"/> Joseph Heck	President	21515 HAWTHORNE BLVD SUITE 200 TORRANCE, CA 90503
<input checked="" type="checkbox"/> Joseph Heck	Director	21515 HAWTHORNE BLVD SUITE 200 TORRANCE, CA 90503
<input checked="" type="checkbox"/> Tammy Schultz	Director	21515 HAWTHORNE BLVD STE 200 TORRANCE, CA 90503-6512
<input checked="" type="checkbox"/> Michael Chamberlayne	Secretary	21515 HAWTHORNE BLVD STE 200 TORRANCE, CA 90503-6512
<input checked="" type="checkbox"/> Matthew Potere	President	21515 HAWTHORNE BLVD STE 200 TORRANCE, CA 90503-6512

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

*Michael Chamberlayne*

*05/05/2025*

Sign Here

Date