



The Commonwealth of Massachusetts
William Francis Galvin

Minimum Fee: \$100.00

Secretary of the Commonwealth, Corporations Division
 One Ashburton Place, 17th floor
 Boston, MA 02108-1512
 Telephone: (617) 727-9640

Annual Report

(General Laws, Chapter 156D, Section 16.22; 950 CMR 113.57)

Federal Employer Identification Number: 274521503 (must be 9 digits)

1. Exact name of the corporation: LEAF HOLDINGS, INC.

2. Jurisdiction of Incorporation: State: DE Country: USA

3,4. Street address of the corporation registered office in the commonwealth and the name of the registered agent at that office:

Name: CORPORATION SERVICE COMPANY
 No. and Street: 84 STATE ST.
 City or Town: BOSTON State: MA Zip: 02109 Country: USA

5. Street address of the corporation's principal office:

No. and Street: 222 THIRD STREET, 4TH FLOOR
 City or Town: CAMBRIDGE State: MA Zip: 02142 Country: USA

6. Provide the name and business street address of the officers and of all the directors of the corporation:
 (A president, treasurer, secretary and at least one director are required.)

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
TREASURER	JOSEPH E WHITE	90 NASSAU STREET 2ND FLOOR PRINCETON, NJ 08542 USA
SECRETARY	CHARLES KALLENBACH	90 NASSAU STREET 2ND FLOOR PRINCETON, NJ 08542 USA
CEO	ARON SCHWARZKOPF	90 NASSAU STREET 2ND FLOOR PRINCETON, NJ 08542 USA
DIRECTOR	ROBERT O CARR	90 NASSAU STREET 2ND FLOOR PRINCETON, NJ 08542 USA
DIRECTOR	SARAH MCCRARY	90 NASSAU STREET 2ND FLOOR PRINCETON, NJ 08542 USA
DIRECTOR	BRYAN THOMPSON	90 NASSAU STREET 2ND FLOOR PRINCETON, NJ 08542 USA
DIRECTOR	DAVID GILBERT	90 NASSAU STREET 2ND FLOOR PRINCETON, NJ 08542 USA
DIRECTOR	ARON SCHWARZKOPF	90 NASSAU STREET 2ND FLOOR PRINCETON, NJ 08542 USA
DIRECTOR	SEBASTIAN CASTRO	90 NASSAU STREET 2ND FLOOR PRINCETON, NJ 08542 USA

7. Briefly describe the business of the corporation:

SOFTWARE DEVELOPMENT

8. Capital stock of each class and series:

Class of Stock	Par Value Per Share Enter 0 if no Par	Total Authorized by Articles of Organization or Amendments		Total Issued and Outstanding <i>Num of Shares</i>
		<i>Num of Shares</i>	<i>Total Par Value</i>	
CWP	\$0.38230	17,000,000	\$6,499,100.00	10,044,583

9. Check here if the stock of the corporation is publicly traded:

10. Report is filed for fiscal year ending: 12/31/ 2013

Signed by CHARLES KALLENBACH, its OTHER OFFICER
on this 14 Day of March, 2014