## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000002243

Entity Name: SERVICENOW, INC.

**Current Principal Place of Business:** 

2225 LAWSON LANE SANTA CLARA, CA 95054

**Current Mailing Address:** 

2225 LAWSON LANE

SANTA CLARA, CA 95054 US

FEI Number: 20-2056195 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN STREET, SUITE 4 TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**FILED** Apr 30, 2020

Secretary of State

7960045707CC

Officer/Director Detail :

Title DIRECTOR Title DIRECTOR

DONAHOE, JOHN Name Name LUDDY, FREDERICK 2225 LAWSON LANE 2225 LAWSON LANE Address Address

SANTA CLARA CA 95054 SANTA CLARA CA 95054 City-State-Zip: City-State-Zip:

DIRECTOR Title Title DIRECTOR

Name CHAMBERLAIN, PAUL CHADWICK, JONATHAN Name Address 2225 LAWSON LANE Address 2225 LAWSON LANE City-State-Zip: SANTA CLARA CA 95054 City-State-Zip: SANTA CLARA CA 95054

Title DIRECTOR Title **DIRECTOR** Name SANDS, ANITA Name MILLER, JEFFREY

Address 2225 LAWSON LANE Address 2225 LAWSON LANE

City-State-Zip: SANTA CLARA CA 95054 City-State-Zip: SANTA CLARA CA 95054

Title DIRECTOR Title CHIEF PRODUCT OFFICER

Name BOSTROM, SUSAN DESAI, CHIRANTAN Name 2225 LAWSON LANE Address Address 2225 LAWSON LANE City-State-Zip: SANTA CLARA CA 95054

SANTA CLARA CA 95054 City-State-Zip:

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/30/2020 SIGNATURE: RUSSELL ELMER SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR
Name WOODSIDE, DENNIS
Address 2225 LAWSON LANE

City-State-Zip: SANTA CLARA CA 95054

Title PRESIDENT, GLOBAL CUSTOMER OPERATIONS

Name SCHNEIDER, DAVID
Address 2225 LAWSON LANE

City-State-Zip: SANTA CLARA CA 95054

Title DIRECTOR

Name BRIGGS, TERESA Address 2225 LAWSON LANE

City-State-Zip: SANTA CLARA CA 95054

Title CFO

Name MASTANTUONO, GINA Address 2225 LAWSON LANE

City-State-Zip: SANTA CLARA CA 95054

Title SECRETARY

Name ELMER, RUSSELL

Address 2225 LAWSON LANE

City-State-Zip: SANTA CLARA CA 95054

Title DIRECTOR

Name YEHOSHUA, TAMAR Address 2225 LAWSON LANE

City-State-Zip: SANTA CLARA CA 95054

Title PRESIDENT AND CEO
Name MCDERMOTT, WILLIAM
Address 2225 LAWSON LANE

City-State-Zip: SANTA CLARA CA 95054