2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002243

Entity Name: SERVICENOW, INC.

Current Principal Place of Business:

SANTA CLARA, CA 95054

2225 LAWSON LANE

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 24, 2024

Secretary of State

6144128496CC

Officer/Director Detail :

Title DIRECTOR Title CHAIRMAN AND CEO, DIRECTOR

BLACK, DEBORAH Name Name MCDERMOTT, WILLIAM 2225 LAWSON LANE Address 2225 LAWSON LANE Address SANTA CLARA CA 95054 SANTA CLARA CA 95054 City-State-Zip: City-State-Zip:

DIRECTOR Title Title CHIEF PEOPLE OFFICER

Name LUDDY, FREDERIC CANNEY, JACQUI 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 CHAMBERLAIN, PAUL Name JACKSON JR. LAWRENCE Address 2225 LAWSON LANE Address 2225 LAWSON LANE

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

Title DIRECTOR Title DIRECTOR

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

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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.

SIGNATURE: RUSSELL ELMER

04/24/2024 **GENERAL COUNSEL AND** SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

CHIEF STRATEGY AND CORPORATE AFFAIRS **GENERAL COUNSEL AND** Title Title

OFFICER

Name TZITZON, NICHOLAS Name ELMER, RUSSELL 2225 LAWSON LANE Address Address 2225 LAWSON LANE City-State-Zip: SANTA CLARA CA 95054 City-State-Zip: SANTA CLARA CA 95054

CFO Title

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

Title DIRECTOR SANDS, ANITA Name 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 CHIEF DIGITAL INFORMATION OFFICER

Name BEDI, CHRISTOPHER Address 2225 LAWSON LANE

City-State-Zip: SANTA CLARA CA 95054

PRESIDENT AND CHIEF OPERATING **OFFICER**

SECRETARY

City-State-Zip: SANTA CLARA CA 95054

Title **DIRECTOR**

Title

Name MILLER, JEFFREY Address 2225 LAWSON LANE City-State-Zip: SANTA CLARA CA 95054

Title **DIRECTOR**

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

Title CHIEF COMMERCIAL OFFICER

Name SMITH, PAUL

Address 2225 LAWSON LANE City-State-Zip: SANTA CLARA CA 95054