2018 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 25, 2018

Secretary of State

CC5906141844

Officer/Director Detail :

Title PRESIDENT AND CHIEF EXECUTIVE Title

OFFICER, DIRECTOR Name SLOOTMAN, FRANK Name DONAHOE, JOHN Address 2225 LAWSON LANE 2225 LAWSON LANE Address SANTA CLARA CA 95054 City-State-Zip:

City-State-Zip: SANTA CLARA CA 95054

CFO Title Title DIRECTOR

SCARPELLI, MICHAEL Name LUDDY, FREDERICK Name Address 2225 LAWSON LANE 2225 LAWSON LANE Address City-State-Zip: SANTA CLARA CA 95054

City-State-Zip: SANTA CLARA CA 95054

Title DIRECTOR Title **DIRECTOR**

CHADWICK, JONATHAN Name BOSTROM, SUSAN 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

CODD, RONALD Name CHAMBERLAIN, PAUL 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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Name

Name

DIRECTOR

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.

04/25/2018 SIGNATURE: DERK LUPINEK VP, LEGAL

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name MILLER, JEFFREY

Address 2225 LAWSON LANE

City-State-Zip: SANTA CLARA CA 95054

Title SECRETARY

Name SPECKER, ROBERT Address 2225 LAWSON LANE

City-State-Zip: SANTA CLARA CA 95054

Title CHIEF PRODUCT OFFICER

Name DESAI, CHIRANTAN Address 2225 LAWSON LANE

City-State-Zip: SANTA CLARA CA 95054

Title DIRECTOR

Name SANDS, ANITA

Address 2225 LAWSON LANE

City-State-Zip: SANTA CLARA CA 95054

Title VP, LEGAL

Name LUPINEK, DERK

Address 2225 LAWSON LANE

City-State-Zip: SANTA CLARA CA 95054