2020 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F13000005476

Entity Name: KAREO, INC.

Current Principal Place of Business:

3353 MICHELSON DRIVE, SUITE 400

IRVINE. CA 92612

Current Mailing Address:

3353 MICHELSON DRIVE, SUITE 400

IRVINE, CA 92612

FEI Number: 20-0739220 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD., INC. 1540 GLENWAY DRIVE 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: JENNY MABUS 10/23/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO, DIRECTOR Title DIRECTOR

Name RODRIGUES, DAN Name MARCUS, ADAM

Address 3353 MICHELSON DRIVE, SUITE 400 Address 3353 MICHELSON DRIVE, SUITE 400

City-State-Zip: IRVINE CA 92612 City-State-Zip: IRVINE CA 92612

Title DIRECTOR Title DIRECTOR

Name LIM, JIM Name WALLACK, PERRY

Address 3353 MICHELSON DRIVE, SUITE 400 Address 3353 MICHELSON DRIVE, SUITE 400

City-State-Zip: IRVINE CA 92612 City-State-Zip: IRVINE CA 92612

Title CFO Title DIRECTOR

Name JUSTUS, DAVE Name KALANICK, TRAVIS

Address 3353 MICHELSON DRIVE, SUITE 400 Address 3353 MICHELSON DRIVE, SUITE 400

City-State-Zip: IRVINE CA 92612 City-State-Zip: IRVINE CA 92612

TitleTREASURERTitleDIRECTORNameROTH, DAVENameFOX, KEN

Address 3353 MICHELSON DRIVE, SUITE 400 Address 3353 MICHELSON DRIVE, SUITE 400

City-State-Zip: IRVINE CA 92612 City-State-Zip: IRVINE CA 92612

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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: DAVE ROTH TREASURER 10/23/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED Oct 23, 2020

Secretary of State

4479056126CR

Date

Officer/Director Detail Continued:

Title DIRECTOR
Name REID, ROB

Address 3353 MICHELSON DRIVE, SUITE 400

City-State-Zip: IRVINE CA 92612