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

DOCUMENT# F15000001042

Entity Name: LYFT FLORIDA, INC.

**Current Principal Place of Business:** 

SUITE 5000

SAN FRANCISCO, CA 94107

185 BERRY STREET

**Current Mailing Address:** 

185 BERRY STREET **SUITE 5000** 

SAN FRANCISCO, CA 94107 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 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:

Address

Electronic Signature of Registered Agent

Date

**FILED** May 28, 2020

Secretary of State

0085767135CC

Officer/Director Detail:

Title ASSISTANT SECRETARY Title CHIEF ACCOUNTING OFFICER Name REAGAN, MATTHEW Name BLACKWOOD-KAPRAL, LISA

185 BERRY STREET Address Address 185 BERRY STREET

**SUITE 5000** 

**SUITE 5000** 

SAN FRANCISCO CA 94107 SAN FRANCISCO CA 94107 City-State-Zip: City-State-Zip:

Title EXECUTIVE VICE PRESIDENT AND Title DIRECTOR CHIEF PRODUCT OFFICER

WILDEROTTER, MARY AGNES Name MAKAVY, RAN Name

185 BERRY STREET Address Address

185 BERRY STREET SUITE 5000

**SUITE 5000** City-State-Zip:

SAN FRANCISCO CA 94107 SAN FRANCISCO CA 94107 City-State-Zip:

Title DIRECTOR Title **DIRECTOR** 

Name JARRETT, VALERIE LAWEE, DAVID Name

185 BERRY STREET Address Address 185 BERRY STREET

**SUITE 5000** 

**SUITE 5000** City-State-Zip: SAN FRANCISCO CA 94107

City-State-Zip: SAN FRANCISCO CA 94107

Title **DIRECTOR** Title DIRECTOR

Name MIURA-KO, ANN HOROWITZ, BEN Name

185 BERRY STREET Address

185 BERRY STREET **SUITE 5000** SUITE 5000

City-State-Zip: SAN FRANCISCO CA 94107 City-State-Zip: SAN FRANCISCO CA 94107

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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.

05/28/2020 GENERAL COUNSEL AND SIGNATURE: KRISTIN SVERCHEK SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

DIRECTOR Title Title CHAIRMAN OF THE BOARD MIKITANI, HIROSHI AGGARWAL, PRASHANT (SEAN) Name Name

Address 185 BERRY STREET Address 185 BERRY STREET SUITE 5000

SUITE 5000

SAN FRANCISCO CA 94107 City-State-Zip: City-State-Zip: SAN FRANCISCO CA 94107

DIRECTOR Title DIRECTOR Title Name GREEN, LOGAN Name ZIMMER, JOHN Address 185 BERRY STREET Address 185 BERRY STREET

SUITE 5000 **SUITE 5000** 

SAN FRANCISCO CA 94107 SAN FRANCISCO CA 94107 City-State-Zip: City-State-Zip:

CFO Title GENERAL COUNSEL AND SECRETARY Title

SVERCHEK, KRISTIN Name ROBERTS, BRIAN Name Address 185 BERRY STREET Address 185 BERRY STREET

SUITE 5000 SUITE 5000

SAN FRANCISCO CA 94107 City-State-Zip: SAN FRANCISCO CA 94107 City-State-Zip:

Title CEO Title **PRESIDENT** 

ZIMMER, JOHN Name GREEN, LOGAN Name

Address 185 BERRY STREET Address 185 BERRY STREET

**SUITE 5000 SUITE 5000** 

SAN FRANCISCO CA 94107 SAN FRANCISCO CA 94107 City-State-Zip: City-State-Zip: