

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003969

Entity Name: OLIVE AI, INC.

Current Principal Place of Business:

99 E MAIN ST
COLUMBUS, OH 43215

Current Mailing Address:

99 EAST MAIN STREET
COLUMBUS, OH 43215 US

FEI Number: 46-4455633

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC
7901 4TH STREET N,
SUITE 300
ST.PETERSBURG, FL 33702 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: BILL HAVRE, SECRETARY

04/12/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name WANLESS, BROCK
Address 99 E MAIN ST
City-State-Zip: COLUMBUS OH 43215

Title PRESIDENT
Name LANE, SEAN
Address 99 E MAIN ST
City-State-Zip: COLUMBUS OH 43215

Title TREASURER
Name GREENLOW, MARTIN
Address 99 E MAIN ST
City-State-Zip: COLUMBUS OH 43215

Title DIRECTOR
Name OLSEN, CHRISTOPHER
Address 99 E MAIN ST
City-State-Zip: COLUMBUS OH 43215

Title DIRECTOR
Name NAUGHTON, EILEEN
Address 99 E MAIN ST
City-State-Zip: COLUMBUS OH 43215

Title DIRECTOR
Name TANEJA, HEMANT
Address 99 E MAIN ST
City-State-Zip: COLUMBUS OH 43215

Title DIRECTOR
Name SAROYA, MONTI
Address 99 E MAIN ST
City-State-Zip: COLUMBUS OH 43215

Title DIRECTOR
Name WALKER, KUMI
Address 99 E MAIN ST
City-State-Zip: COLUMBUS OH 43215

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: BROCK WANLESS

SECRETARY

04/12/2023

Electronic Signature of Signing Officer/Director Detail

Date