

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003564

Entity Name: SONDER USA INC.

Current Principal Place of Business:

500 E. 84TH AVE., STE. A-10
THORNTON, CO 80229

Current Mailing Address:

500 E. 84TH AVE., STE. A-10
THORNTON, CO 80229 US

FEI Number: 30-0871947

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR A
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

Officer/Director Detail :

Title HEAD OF TAX, DIRECTOR
Name GARDENER, DAVID JOHN
Address 500 E. 84TH AVE., STE. A-10
City-State-Zip: THORNTON CO 80229

Title CFO
Name BOURGAULT, DOMINIQUE
Address 500 E. 84TH AVE., STE. A-10
City-State-Zip: THORNTON CO 80229

Title PRESIDENT, CEO
Name DAVIDSON-TANGUAY, FRANCIS
Address 500 E. 84TH AVE., STE. A-10
City-State-Zip: THORNTON CO 80229

Title SECRETARY, DIRECTOR
Name ROTHENBERG, PHILIP
Address 500 E. 84TH AVE., STE. A-10
City-State-Zip: THORNTON CO 80229

Title TREASURER, DIRECTOR
Name WATT, DAVID ALAN
Address 500 E. 84TH AVE., STE. A-10
City-State-Zip: THORNTON CO 80229

Title ASST. SECRETARY
Name ALEXANDER, RUBY HOU
Address 500 E. 84TH AVE., STE. A-10
City-State-Zip: THORNTON CO 80229

Title VP
Name PICARD, MARTIN
Address 500 E. 84TH AVE., STE. A-10
City-State-Zip: THORNTON CO 80229

Title SENIOR VP
Name BERRY, CHRIS
Address 500 E. 84TH AVE., STE. A-10
City-State-Zip: THORNTON CO 80229

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: DAVID ALAN WATT

TREASURER

04/18/2023

Electronic Signature of Signing Officer/Director Detail

Date