

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005722

Entity Name: CELONIS INC.**Current Principal Place of Business:**1 WORLD TRADE CENTER FL 70
NEW YORK, NY 10007**Current Mailing Address:**1 WORLD TRADE CENTER FL 70
NEW YORK, NY 10007 US**FEI Number:** 61-1797223**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
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	PRESIDENT
Name	RINKE, ALEXANDER
Address	ONE WORLD TRADE CENTER, SUITE 87
City-State-Zip:	NEW YORK NY 10007

Title	DIRECTOR
Name	CODDINGTON, LIZ
Address	ONE WORLD TRADE CENTER, 70TH FLOOR
City-State-Zip:	NEW YORK NY 10007

Title	CO-PRESIDENT, AND TREASURER, DIRECTOR
Name	NOMINACHER, BASTIAN
Address	ONE WORLD TRADE CENTER, 70TH FLOOR
City-State-Zip:	NEW YORK NY 10007

Title	DIRECTOR, SECRETARY
Name	ENGLISH CANDELA, VANESSA
Address	1 WORLD TRADE CENTER FL 70
City-State-Zip:	NEW YORK NY 10007

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: VANESSA ENGLISH CANDELA**SECRETARY****04/21/2024**

Electronic Signature of Signing Officer/Director Detail

Date