

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005722

Entity Name: CELONIS INC.

Current Principal Place of Business:

119 WEST 40TH STREET
FLOOR 16
NEW YORK, NY 10018

Current Mailing Address:

119 WEST 40TH STREET
FLOOR 16
NEW YORK, NY 10018 US

FEI Number: 61-1797223

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE, SUITE 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 CO-PRESIDENT
Name RINKE, ALEX
Address 164 WEST 25TH ST.
UNIT 9
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR AND CO-PRESIDENT
Name NOMINACHER, BASTIAN
Address 164 WEST 25TH ST.
UNIT 9
City-State-Zip: NEW YORK NY 10001

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: ALEX RINKE

HEAD OF ACCOUNTING

01/16/2020

Electronic Signature of Signing Officer/Director Detail

Date