

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005722

Entity Name: CELONIS INC.**Current Principal Place of Business:**ONE WORLD TRADE CENTER, SUITE 87
NEW YORK, NY 10007**Current Mailing Address:**ONE WORLD TRADE CENTER, SUITE 87
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	CO-PRESIDENT
Name	RINKE, ALEX
Address	ONE WORLD TRADE CENTER, SUITE 87
City-State-Zip:	NEW YORK NY 10007

Title	CO-PRESIDENT, SECRETARY, AND TREASURER
Name	NOMINACHER, BASTIAN
Address	ONE WORLD TRADE CENTER, SUITE 87
City-State-Zip:	NEW YORK NY 10007

Title	LEGAL DIRECTOR
Name	KATCHER, RONALD
Address	ONE WORLD TRADE CENTER, SUITE 87
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: RONALD KATCHER

LEGAL DIRECTOR

04/21/2022

Electronic Signature of Signing Officer/Director Detail_____
Date