

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000004786

**Entity Name:** GREENROAD TECHNOLOGIES INC.

**FILED**  
**Jan 16, 2020**  
**Secretary of State**  
**2869133737CC**

**Current Principal Place of Business:**

8900 SHOAL CREEK BLVD  
SUITE 111  
AUSTIN, TX 78757-6840

**Current Mailing Address:**

8900 SHOAL CREEK BLVD  
SUITE 111  
AUSTIN, TX 78757-6840 US

**FEI Number:** 20-5312505

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MALKI, ETI  
8900 SHOAL CREEK BLVD  
SUITE 111  
AUSTIN, FL 78757-6840 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:** ETI MALKI

01/16/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name MEHN, HANS  
Address 8900 SHOAL CREEK BLVD  
SUITE 111  
City-State-Zip: AUSTIN TX 78757-6840

Title D  
Name SHANI, HAIM  
Address 8900 SHOAL CREEK BLVD  
SUITE 111  
City-State-Zip: AUSTIN TX 78757-6840

Title D  
Name ERDE, URI  
Address 8900 SHOAL CREEK BLVD  
SUITE 111  
City-State-Zip: AUSTIN TX 78757-6840

Title PS  
Name RIPSTEIN, DAVID  
Address 8900 SHOAL CREEK BLVD  
SUITE 111  
City-State-Zip: AUSTIN TX 78757-6840

Title T  
Name MALKI, ETI  
Address 8900 SHOAL CREEK BLVD  
SUITE 111  
City-State-Zip: AUSTIN TX 78757-6840

*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:** ETI MALKI

CFO

01/16/2020

Electronic Signature of Signing Officer/Director Detail

Date