

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004786

Entity Name: GREENROAD TECHNOLOGIES INC.**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