2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005887

Entity Name: ETHOS TECHNOLOGIES INC.

Current Principal Place of Business:

460 BRYANT ST. FLOOR 3

SAN FRANCISCO, CA 94107

Current Mailing Address:

460 BRYANT ST. FLOOR 3

SAN FRANCISCO, CA 94107 US

FEI Number: 81-3181024 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR., 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

FILED Apr 17, 2019

Secretary of State

7366220542CC

Officer/Director Detail:

Title CEO, PRESIDENT, SECRETARY,

DIRECTOR

Name COLIS, PETER

Address 460 BRYANT ST.

FLOOR 3

City-State-Zip: SAN FRANCISCO CA 94107

Title DIRECTOR

Name BOTHA, ROELOF

Address 2800 SAND HILL ROAD #101

City-State-Zip: MENLO PARK CA 94025

Title CFO, DIRECTOR

Name WANG, LINGKE

Address 460 BRYANT ST.

FLOOR 3

City-State-Zip: SAN FRANCISCO CA 94107

Title DIRECTOR

Name NIPARKO, NATE

Address 500 UNIVERSITY AVENUE

City-State-Zip: PALO ALTO CA 94301

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.

Electronic Signature of Signing Officer/Director Detail