

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000004735

Entity Name: ALKAMI TECHNOLOGY, INC.

**Current Principal Place of Business:**

5601 GRANITE PARKWAY  
SUITE 120  
PLANO, TX 75024

**FILED**  
**Mar 03, 2023**  
**Secretary of State**  
**3090907052CC**

**Current Mailing Address:**

5601 GRANITE PARKWAY  
SUITE 120  
PLANO, TX 75024 US

**FEI Number: 45-3060776**

**Certificate of Status Desired: No**

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: KAITY TOON, ASST. SECRETARY

03/03/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            HANSEN, MICHAEL  
Address        5601 GRANITE PARKWAY, SUITE 120  
City-State-Zip: PLANO TX 75024

Title            DIRECTOR  
Name            SMITH, BRIAN  
Address        5601 GRANITE PARKWAY, SUITE 120  
City-State-Zip: PLANO TX 75024

Title            SECRETARY  
Name            LINEBARGER, DOUGLAS A  
Address        5601 GRANITE PARKWAY, SUITE 120  
City-State-Zip: PLANO TX 75024

Title            DIRECTOR  
Name            MITCHELL, STEVE  
Address        5601 GRANITE PARKWAY  
SUITE 120  
City-State-Zip: PLANO TX 75024

Title            DIRECTOR  
Name            CLARK, TODD  
Address        5601 GRANITE PARKWAY, SUITE 120  
City-State-Zip: PLANO TX 75024

Title            DIRECTOR  
Name            OSNOSS, RAPHAEL  
Address        5601 GRANITE PARKWAY, SUITE 120  
City-State-Zip: PLANO TX 75024

Title            CFO  
Name            HILL, W. BRYAN  
Address        5601 GRANITE PARKWAY  
SUITE 120  
City-State-Zip: PLANO TX 75024

Title            DIRECTOR  
Name            YASTINE, BARBARA  
Address        5601 GRANITE PARKWAY  
SUITE 120  
City-State-Zip: PLANO TX 75024

**Continues on page 2**

*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: DOUGLAS A LINEBARGER

SECRETARY

03/03/2023

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name SAINTIL, MERLENE  
Address 5601 GRANITE PARKWAY  
SUITE 120  
City-State-Zip: PLANO TX 75024

Title DIRECTOR  
Name KANE, CHARLES  
Address 5601 GRANITE PARKWAY  
SUITE 120  
City-State-Zip: PLANO TX 75024

Title DIRECTOR  
Name CLARK, TODD  
Address 5601 GRANITE PARKWAY  
SUITE 120  
City-State-Zip: PLANO TX 75024

Title PRESIDENT, CEO  
Name SHOOTMAN, ALEX  
Address 5601 GRANITE PARKWAY  
SUITE 120  
City-State-Zip: PLANO TX 75024

Title DIRECTOR  
Name NELSON, GARY  
Address 5601 GRANITE PARKWAY  
SUITE 120  
City-State-Zip: PLANO TX 75024

Title DIRECTOR  
Name LOCKHART, EUGENE  
Address 5601 GRANITE PARKWAY  
SUITE 120  
City-State-Zip: PLANO TX 75024

Title DIRECTOR  
Name OSNOSS, RAPH  
Address 5601 GRANITE PARKWAY  
SUITE 120  
City-State-Zip: PLANO TX 75024