

2022 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

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

04/01/2022

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
Address 5601 GRANITE PARKWAY, SUITE 120
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name MITCHELL, STEPHEN
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

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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

04/01/2022

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 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