

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004735

Entity Name: ALKAMI TECHNOLOGY, INC.

Current Principal Place of Business:

5601 GRANITE PKWY
STE 120
PLANO, TX 75024

FILED
Apr 10, 2024
Secretary of State
5777899367CC

Current Mailing Address:

5601 GRANITE PKWY
STE 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

04/10/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title DIRECTOR
Name KANE, CHUCK
Address 5601 GRANITE PKWY
STE 120
City-State-Zip: PLANO TX 75024

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

Title DIRECTOR
Name SHOOTMAN, ALEX
Address 5601 GRANITE PKWY
STE 120
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name ALVAREZ, MARIA
Address 5601 GRANITE PKWY
STE 120
City-State-Zip: PLANO TX 75024

Title CO-FOUNDER, CHIEF STRATEGY &
PRODUCT OFFICER
Name BOHANON, STEPHEN
Address 5601 GRANITE PKWY
STE 120
City-State-Zip: PLANO TX 75024

Title CMO
Name CERRA, ALLISON
Address 5601 GRANITE PKWY
STE 120
City-State-Zip: PLANO TX 75024

Title CRO
Name CROSS, CARL
Address 5601 GRANITE PKWY
STE 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: ALEX SHOOTMAN

PRESIDENT/CEO

04/10/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHRO
Name HOAGLAND, JULIE
Address 5601 GRANITE PKWY
STE 120
City-State-Zip: PLANO TX 75024

Title CHIEF CUSTOMER OFFICER
Name MCCULLOCH, WAYNE
Address 5601 GRANITE PKWY
STE 120
City-State-Zip: PLANO TX 75024

Title TREASURER/CFO
Name HILL, WILLIAM BRYAN
Address 5601 GRANITE PKWY
STE 120
City-State-Zip: PLANO TX 75024

Title CHAIRMAN OF THE BOARD
Name SMITH, BRIAN
Address 5601 GRANITE PKWY
STE 120
City-State-Zip: PLANO TX 75024

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

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

Title CTO
Name VARMA, DEEP
Address 5601 GRANITE PKWY
STE 120
City-State-Zip: PLANO TX 75024

Title PRESIDENT/CEO
Name SHOOTMAN, ALEX
Address 5601 GRANITE PKWY
STE 120
City-State-Zip: PLANO TX 75024

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

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

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