## **2021 FOREIGN PROFIT CORPORATION REINSTATEMENT**

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 10/19/2021

Electronic Signature of Registered Agent

Date

FILED Oct 19, 2021

Secretary of State

5742966979CR

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title DIRECTOR

Name HANSEN, MICHAEL Name SMITH, BRIAN

Address 5601 GRANITE PARKWAY, SUITE 120 Address 5601 GRANITE PARKWAY, SUITE 120

City-State-Zip: PLANO TX 75024 City-State-Zip: PLANO TX 75024

Title SECRETARY Title DIRECTOR

Name LINEBARGER, DOUGLAS Name MITCHELL, STEPHEN

Address 5601 GRANITE PARKWAY, SUITE 120 Address 5601 GRANITE PARKWAY, SUITE 120

City-State-Zip: PLANO TX 75024 City-State-Zip: PLANO TX 75024

Title DIRECTOR Title DIRECTOR

Name CLARK, TODD Name OSNOSS, RAPHAEL

Address 5601 GRANITE PARKWAY, SUITE 120 Address 5601 GRANITE PARKWAY, SUITE 120

City-State-Zip: PLANO TX 75024 City-State-Zip: PLANO TX 75024

Title CFO Title DIRECTOR

Name HILL, W. BRYAN Name YASTINE, BARBARA

Address 5601 GRANITE PARKWAY Address 5601 GRANITE PARKWAY

SUITE 120 SUITE 120

City-State-Zip: PLANO TX 75024 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 LINEBARGER

10/19/2021

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 SAINTIL, MERLENE
 Name
 NELSON, GARY

Address 5601 GRANITE PARKWAY Address 5601 GRANITE PARKWAY

SUITE 120 SUITE 120

City-State-Zip: PLANO TX 75024 City-State-Zip: PLANO TX 75024

Title DIRECTOR Title DIRECTOR

Name KANE, CHARLES Name LOCKHART, EUGENE

Address 5601 GRANITE PARKWAY Address 5601 GRANITE PARKWAY

SUITE 120 SUITE 120

City-State-Zip: PLANO TX 75024 City-State-Zip: PLANO TX 75024