

2023 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F21000000604

Entity Name: GRID DYNAMICS HOLDINGS, INC.**Current Principal Place of Business:**5000 EXECUTIVE PARKWAY
SUITE 520
SAN RAMON, CA 94583**Current Mailing Address:**5000 EXECUTIVE PARKWAY
SUITE 520
SAN RAMON, CA 94583 US**FEI Number:** 83-0632724**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LEGALINC CORPORATE SERVICES INC.
476 RIVERSIDE AVE
JACKSONVILLE, FL 32202 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:** ANNA MANUKYAN

01/10/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, DIRECTOR
Name CARNEY, LLOYD
Address 5000 EXECUTIVE PARKWAY, SUITE 520
City-State-Zip: SAN RAMON CA 94583

Title DIRECTOR
Name BENHAMOU, ERIC
Address 5000 EXECUTIVE PARKWAY, SUITE 520
City-State-Zip: SAN RAMON CA 94583

Title CEO, DIRECTOR
Name LIVSCHITZ, LEONARD
Address 5000 EXECUTIVE PARKWAY, SUITE 520
City-State-Zip: SAN RAMON CA 94583

Title CFO
Name DORADLA, ANIL
Address 5000 EXECUTIVE PARKWAY, SUITE 520
City-State-Zip: SAN RAMON CA 94583

Title DIRECTOR
Name LEVINSON, MARINA
Address 5000 EXECUTIVE PARKWAY, SUITE 520
City-State-Zip: SAN RAMON CA 94583

Title DIRECTOR
Name SOUTHWORTH, MICHAEL
Address 5000 EXECUTIVE PARKWAY, SUITE 520
City-State-Zip: SAN RAMON CA 94583

Title COO
Name GRYZLOV, YURY
Address 5000 EXECUTIVE PARKWAY, SUITE 520
City-State-Zip: SAN RAMON CA 94583

Title CSO
Name KLIMOFF, STAN
Address 5000 EXECUTIVE PARKWAY, SUITE 520
City-State-Zip: SAN RAMON CA 94583

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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: LEONARD LIVSCHITZ

CEO

01/10/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WANG, WEIHANG
Address 5000 EXECUTIVE PARKWAY, SUITE 520
City-State-Zip: SAN RAMON CA 94583

Title DIRECTOR
Name SHUO, ZHAG
Address 5000 EXECUTIVE PARKWAY, SUITE 520
City-State-Zip: SAN RAMON CA 94583

Title DIRECTOR
Name WANG, YUEOU
Address 5000 EXECUTIVE PARKWAY, SUITE 520
City-State-Zip: SAN RAMON CA 94583

Title DIRECTOR
Name NICOLET, PATRICK
Address 5000 EXECUTIVE PARKWAY, SUITE 520
City-State-Zip: SAN RAMON CA 94583