2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000002459

Entity Name: NIKOLA TRUCK MANUFACTURING CORPORATION

FILED Apr 16, 2024 **Secretary of State** 6111086913CC

Current Principal Place of Business:

4141 E. BROADWAY ROAD PHOENIX. AZ 85040

Current Mailing Address:

4141 E. BROADWAY ROAD PHOENIX, AZ 85040 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CORPORATE CONTROLLER	Title	SECRETARY
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HOOG, BRIAN DE Name Name WORTHEN, BRITTON

4141 E. BROADWAY ROAD Address 4141 E. BROADWAY ROAD Address

City-State-Zip: PHOENIX AZ 85040 PHOENIX AZ 85040 City-State-Zip:

DIRECTOR Title Title CHAIRMAN OF THE BOARD

Name MANSUETTI, MICHAEL SHINDLER, STEVEN Name Address 4141 E. BROADWAY ROAD Address 4141 E. BROADWAY ROAD

PHOENIX AZ 85040 City-State-Zip: City-State-Zip: PHOENIX AZ 85040

Title DIRECTOR Title **DIRECTOR**

Name SMITH, BRUCE Name PETROVICH, MARY

Address 4141 E. BROADWAY ROAD 4141 E. BROADWAY ROAD Address

City-State-Zip: PHOENIX AZ 85040 PHOENIX AZ 85040 City-State-Zip:

Title DIRECTOR Title DIRECTOR Name VESCO, JOHN VESEY, ANDREW Name

4141 E. BROADWAY ROAD Address 4141 E. BROADWAY ROAD Address City-State-Zip: PHOENIX AZ 85040

City-State-Zip: PHOENIX AZ 85040

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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: BRITTON WORTHEN SECRETARY

Electronic Signature of Signing Officer/Director Detail

04/16/2024 Date

Officer/Director Detail Continued:

Title DIRECTOR

Name PERTCHIK, JONATHAN

Address 4141 E. BROADWAY ROAD

City-State-Zip: PHOENIX AZ 85040

Title PRESIDENT AND CEO

Name GIRSKY, STEVEN

Address 4141 E. BROADWAY ROAD

City-State-Zip: PHOENIX AZ 85040

Title DIRECTOR

Name GIRSKY, STEVEN

Address 4141 E. BROADWAY ROAD

City-State-Zip: PHOENIX AZ 85040