

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000005489

Entity Name: WILLOW INNOVATIONS, INC.

Current Principal Place of Business:

1975 W EL CAMINO REAL
STE 306
MOUNTAIN VIEW, CA 94040

FILED
Apr 13, 2024
Secretary of State
3141045805CC

Current Mailing Address:

1975 W EL CAMINO REAL
STE 306
MOUNTAIN VIEW, CA 94040 US

FEI Number: 47-2320219

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 CEO
Name O'LEARY, SARAH
Address 1975 W EL CAMINO REAL
STE 306
City-State-Zip: MOUNTAIN VIEW CA 94040

Title CFO
Name KENNEDY, KELLY
Address 1975 W EL CAMINO REAL
STE 306
City-State-Zip: MOUNTAIN VIEW CA 94040

Title GENERAL COUNSEL & SECRETARY
Name BECKER, SCOTT
Address 1975 W EL CAMINO REAL
STE 306
City-State-Zip: MOUNTAIN VIEW CA 94040

Title CHAIRMAN OF THE BOARD
Name MAKOWER, JOSH
Address 1975 W EL CAMINO REAL
STE 306
City-State-Zip: MOUNTAIN VIEW CA 94040

Title DIRECTOR
Name MAKOWER, JOSH
Address 1975 W EL CAMINO REAL
STE 306
City-State-Zip: MOUNTAIN VIEW CA 94040

Title DIRECTOR
Name CARUSI, MIKE
Address 1975 W EL CAMINO REAL
STE 306
City-State-Zip: MOUNTAIN VIEW CA 94040

Title DIRECTOR
Name AMIN, AVINASH
Address 1975 W EL CAMINO REAL
STE 306
City-State-Zip: MOUNTAIN VIEW CA 94040

Title DIRECTOR
Name O'LEARY, SARAH
Address 1975 W EL CAMINO REAL
STE 306
City-State-Zip: MOUNTAIN VIEW CA 94040

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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: SCOTT BECKER

**GENERAL COUNSEL &
SECRETARY**

04/13/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WRIGHT, ADDISON
Address 1975 W EL CAMINO REAL
 STE 306
City-State-Zip: MOUNTAIN VIEW CA 94040