

To:

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2024-03-15 10:32:23 PDT

195-8777643

From: Kaity Toon

F13 000004719

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
UBER TECHNOLOGIES, INC.**

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MAIL ROOM

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F13000004719

(Document number of corporation (if known))

1. Uber Technologies, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. DE 3. 10/30/2013
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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DEPT. OF STATE

See attachment

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			Add
			Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

Attachment to Florida Affidavit by Foreign Corporation to Change/Add Officers
and/or Directors

Uber Technologies, Inc. Officer/Director List

Address for all Officers/Directors: 1725 3rd Street, San Francisco, CA 94158

Officers to be Added

Dara Khosrowshahi, CEO/President ✓
Tony West, Corporate Secretary ✓
Prashanth Mahendra-Rajah, Treasurer, CFO ✓
Nikki Krishnamurthy, Officer ✓
Jill Hazelbaker, Officer ✓

Directors to be Added

Dr. Ronald D Sugar ✓
Turqui Alnowaiser ✓
Revathi Advaiti ✓
Ursula Burns ✓
Robert Eckert ✓
Amanda Ginsberg ✓
Wan Ling Martello ✓
John Thain ✓
David Trujillo ✓
Alexander Rijn Wynaedts ✓
Dara Khosrowshahi ✓

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Officers to be Removed:

Dara Khosrowshahi, CEO -- 1515 3rd Street, San Francisco, CA 94158 -

Nelson Chai, CFO -- 1515 3rd Street, San Francisco, CA 94158 ✓

Tony West, Secretary -- 1515 3rd Street, San Francisco, CA 94158 ✓

Directors to be Removed:

John Thain -- 1515 3rd Street, San Francisco, CA 94158 -

Ursula Burns -- 1515 3rd Street, San Francisco, CA 94158 ✓

Dara Khosrowshahi -- 1515 3rd Street, San Francisco, CA 94158 -

David Trujillo -- 1515 3rd Street, San Francisco, CA 94158 ✓

Wan Ling Martello -- 1515 3rd Street, San Francisco, CA 94158 ✓

H.E. Yasir Al-Rumayyan -- 1515 3rd Street, San Francisco, CA 94158 ✓

Alexander Wynaendts -- 1515 3rd Street, San Francisco, CA 94158 ✓

Robert Eckert -- 1515 3rd Street, San Francisco, CA 94158 ✓

Revathi Advaiti -- 1515 3rd Street, San Francisco, CA 94158 ✓

Amanda Ginsberg -- 1515 3rd Street, San Francisco, CA 94158 ✓

Dr. Ronald D. Sugar -- 1515 3rd Street, San Francisco, CA 94158 ✓

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