

12/5/2019

F19000002737

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000352521 3)))



H190003525213ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : LEGALINC CORPORATE SERVICES INC.
Account Number : I20180000011
Phone : (844)386-0178
Fax Number : (214)317-4754

FILED
DIVISION OF CORPORATIONS
19 DEC 06 PM 4:55

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RIMINI STREET, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2019 DEC -5 AM 8:11

FILED
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

DEC 06 2019
C McNAIR

((H19000352521 3)))



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
DIVISION OF STATE
CORPORATIONS
19 DEC -5 PM 4:56

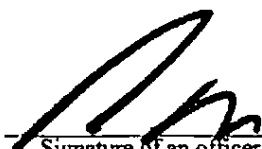
**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
RIMINI STREET, INC.
2. This entity was authorized to transact business in Florida on 06/12/2019 and its Florida document
number is F19000002737
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:	Name and Address
President	SETH RAVIN 3993 HOWARD HUGHES PKWY, STE 500 LAS VEGAS, NV 89169
Secretary	DANIEL WINSLOW 3993 HOWARD HUGHES PKWY, STE 500 LAS VEGAS, NV 89169
Treasurer	JUDY STUBBINGTON 3993 HOWARD HUGHES PKWY, STE 500 LAS VEGAS, NV 89169

(Attach additional pages if necessary)


Signature of an officer or director
SETH RAVIN
Typed or printed name of person signing

President
Title of person signing
FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

((H19000352521 3)))