

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080818

Entity Name: RIVIAN AUTOMOTIVE, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

200 YELLOW PLACE
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

200 YELLOW PLACE
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 27-1019426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARINGE, ROBERT J
200 YELLOW PLACE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: SCARINGE, ROBERT J
Address: 200 YELLOW PLACE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D
Name: SCARINGE, ROBERT P
Address: 200 YELLOW PLACE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D
Name: METHENY, GENE
Address: 16349 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708

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: ROBERT J SCARINGE

DP

03/16/2011

Electronic Signature of Signing Officer or Director

Date