## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000003990

Entity Name: OKTA, INC.

**Current Principal Place of Business:** 

100 FIRST STREET, SUITE 600 SAN FRANCISCO. CA 94105

**Current Mailing Address:** 

100 FIRST STREET, SUITE 600 SAN FRANCISCO. CA 94105 US

FEI Number: 26-4175727 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 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

Officer/Director Detail:

Title PRESIDENT, CEO, DIRECTOR Title SECRETARY

Name MCKINNON, TODD Name RUNYAN, JONATHAN

Address 100 FIRST STREET, SUITE 600 Address 100 FIRST STREET, SUITE 600
City-State-Zip: SAN FRANCISCO CA 94105 City-State-Zip: SAN FRANCISCO CA 94105

Title CFO Title DIRECTOR, VP

NameLOSCH, WILLIAMNameKERREST, JACQUES FREDERICAddress100 FIRST STREET, SUITE 600Address100 FIRST STREET, SUITE 600City-State-Zip:SAN FRANCISCO CA 94105City-State-Zip:SAN FRANCISCO CA 94105

Title DIRECTOR Title DIRECTOR

Name HOROWITZ, BEN Name GRADY, PATRICK

Address 100 FIRST STREET, SUITE 600 Address 100 FIRST STREET, SUITE 600

City-State-Zip: SAN FRANCISCO CA 94105 City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR Title DIRECTOR

Name WILSON, MICHELLE Name KOUREY, MICHAEL

Address 100 FIRST STREET, SUITE 600 Address 100 FIRST STREET, SUITE 600
City-State-Zip: SAN FRANCISCO CA 94105 City-State-Zip: SAN FRANCISCO CA 94105

Continues on page 2

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: JONATHAN RUNYAN SECRETARY 05/15/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED May 15, 2020

Secretary of State

2564574712CC

Date

## Officer/Director Detail Continued:

Title DIRECTOR

Name STANKEY, MICHAEL

Address 100 FIRST STREET, SUITE 600

City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR

Name ARCHAMBEAU, SHELLYE

Address 100 FIRST STREET, SUITE 600

City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR

Name DIXON, JR., ROBERT L.

Address 100 FIRST STREET, SUITE 600 City-State-Zip: SAN FRANCISCO CA 94105 Title ASST. SECRETARY
Name SCHWARTZ, LARISSA

Address 100 FIRST STREET, SUITE 600 City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR

Name SAEGER, BECKY

Address 100 FIRST STREET, SUITE 600 City-State-Zip: SAN FRANCISCO CA 94105