

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000003990

**FILED**  
**Feb 13, 2018**  
**Secretary of State**  
**CC9343096463**

**Entity Name:** OKTA, INC.

**Current Principal Place of Business:**

301 BRANNAN ST, 1ST FLOOR  
SAN FRANCISCO, CA 94107

**Current Mailing Address:**

301 BRANNAN ST, 1ST FLOOR  
SAN FRANCISCO, CA 94107

**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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PRESIDENT, CEO, DIRECTOR  
Name            MCKINNON, TODD  
Address        301 BRANNAN ST, 1ST FLOOR  
City-State-Zip: SAN FRANCISCO CA 94107

Title            SECRETARY  
Name            RUNYAN, JONATHAN  
Address        301 BRANNAN ST, 1ST FLOOR  
City-State-Zip: SAN FRANCISCO CA 94107

Title            CFO  
Name            LOSCH, WILLIAM  
Address        301 BRANNAN ST, 1ST FLOOR  
City-State-Zip: SAN FRANCISCO CA 94107

Title            DIRECTOR  
Name            KERREST, FREDERIC  
Address        301 BRANNAN ST, 1ST FLOOR  
City-State-Zip: SAN FRANCISCO CA 94107

Title            DIRECTOR  
Name            HOROWITZ, BEN  
Address        301 BRANNAN ST, 1ST FLOOR  
City-State-Zip: SAN FRANCISCO CA 94107

Title            DIRECTOR  
Name            GRADY, PAT  
Address        301 BRANNAN ST, 1ST FLOOR  
City-State-Zip: SAN FRANCISCO CA 94107

Title            DIRECTOR  
Name            WILSON, MICHELLE  
Address        301 BRANNAN ST, 1ST FLOOR  
City-State-Zip: SAN FRANCISCO CA 94107

Title            DIRECTOR  
Name            KOUREY, MIKE  
Address        301 BRANNAN ST, 1ST FLOOR  
City-State-Zip: SAN FRANCISCO CA 94107

**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**

**02/13/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title           DIRECTOR  
Name           STANKEY, MIKE  
Address        301 BRANNAN ST, 1ST FLOOR  
City-State-Zip: SAN FRANCISCO CA 94107

Title           ASST. SECRETARY  
Name           SCHWARTZ, LARISSA  
Address        301 BRANNAN ST  
                  1ST FLOOR  
City-State-Zip: SAN FRANCISCO CA 94107