

**2021 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

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title            PRESIDENT, CEO, DIRECTOR  
Name            MCKINNON, TODD  
Address        100 FIRST STREET, SUITE 600  
City-State-Zip: SAN FRANCISCO CA 94105

Title            SECRETARY  
Name            RUNYAN, JONATHAN  
Address        100 FIRST STREET, SUITE 600  
City-State-Zip: SAN FRANCISCO CA 94105

Title            CFO  
Name            KOUREY, MICHAEL  
Address        100 FIRST STREET, SUITE 600  
City-State-Zip: SAN FRANCISCO CA 94105

Title            DIRECTOR, COO  
Name            KERREST, JACQUES FREDERIC  
Address        100 FIRST STREET, SUITE 600  
City-State-Zip: SAN FRANCISCO CA 94105

Title            DIRECTOR  
Name            HOROWITZ, BEN  
Address        100 FIRST STREET, SUITE 600  
City-State-Zip: SAN FRANCISCO CA 94105

Title            DIRECTOR  
Name            GRADY, PATRICK  
Address        100 FIRST STREET, SUITE 600  
City-State-Zip: SAN FRANCISCO CA 94105

Title            DIRECTOR  
Name            WILSON, MICHELLE  
Address        100 FIRST STREET, SUITE 600  
City-State-Zip: SAN FRANCISCO CA 94105

Title            DIRECTOR  
Name            STANKEY, MICHAEL  
Address        100 FIRST STREET, SUITE 600  
City-State-Zip: SAN FRANCISCO CA 94105

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*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

04/23/2021

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

\_\_\_\_\_ Date

**Officer/Director Detail Continued :**

Title SVP  
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

Title PRESIDENT OF WORLDWIDE FIELD  
OPERATIONS  
Name ST. LEDGER, SUSAN  
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 CHIEF ACCOUNTING OFFICER  
Name KRAMER, CHRISTOPHER  
Address 100 FIRST STREET  
SUITE 600  
City-State-Zip: SAN FRANCISCO CA 94105