

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003024

Entity Name: AUTOMATION ANYWHERE, INC.**Current Principal Place of Business:**633 RIVER OAKS PKWY
SAN JOSE, CA 95134**Current Mailing Address:**ATTN: LEGAL DEPARTMENT
633 RIVER OAKS PKWY
SAN JOSE, CA 95134 US**FEI Number:** 37-1474200**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NORTHWEST REGISTERED AGENT LLC.
7901 4TH STREET N,
SUITE 300
ST.PETERSBURG, FL 33702 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:** TOM GLOVER

01/03/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO AND BOARD CHAIRMAN
Name SHUKLA, MIHIR
Address 633 RIVER OAKS PKWY
City-State-Zip: SAN JOSE CA 95134

Title CFO AND BOARD MEMBER
Name BUDGE, JAMES
Address 633 RIVER OAKS PKWY
City-State-Zip: SAN JOSE CA 95134

Title CRO
Name FERGUSON, ROB
Address 633 RIVER OAKS PKWY
City-State-Zip: SAN JOSE CA 95134

Title COO
Name MICUCCI, MICHAEL
Address 633 RIVER OAKS PKWY
City-State-Zip: SAN JOSE CA 95134

Title SECRETARY AND BOARD MEMBER
Name LAUFMAN, JAMES
Address 633 RIVER OAKS PKWY
City-State-Zip: SAN JOSE CA 95134

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: JAMES LAUFMAN**SECRETARY AND BOARD MEMBER** 01/03/2023

Electronic Signature of Signing Officer/Director Detail

Date