

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000827

Entity Name: OMNIDIAN, INC.

Current Principal Place of Business:

1411 4TH AVE
SUITE 1000
SEATTLE, WA 98101

Current Mailing Address:

PO BOX 21647
SEATTLE, WA 98111 US

FEI Number: 47-4484834

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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 C/P/VP/T/S
Name LIFFMANN, MARK
Address 1411 4TH AVE
SUITE 1000
City-State-Zip: SEATTLE WA 98101

Title D
Name YOKELL, ABE
Address 1411 4TH AVE
SUITE 1000
City-State-Zip: SEATTLE WA 98101

Title D
Name GROOS, TOM
Address 1411 4TH AVE
SUITE 1000
City-State-Zip: SEATTLE WA 98101

Title DIRECTOR
Name VITON, RICK
Address 1411 4TH AVE
SUITE 1000
City-State-Zip: SEATTLE WA 98101

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: MARK LIFFMANN

PRESIDENT/CEO

01/12/2021

Electronic Signature of Signing Officer/Director Detail

Date