

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005887

Entity Name: ETHOS TECHNOLOGIES INC.

Current Principal Place of Business:

5001 PLAZA ON THE LAKE
SUITE 305
AUSTIN, TX 78746

FILED
Feb 22, 2023
Secretary of State
0638037152CC

Current Mailing Address:

5001 PLAZA ON THE LAKE
SUITE 305
AUSTIN, TX 78746 US

FEI Number: 81-3181024

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPRATION SERVICE COMPANY
1201 HAYS STREET
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 PRESIDENT, SECRETARY, DIRECTOR
Name COLIS, PETER
Address 75 HAWTHORNE ST
 SUITE 2000
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR, PRESIDENT
Name WANG, LINGKE
Address 75 HAWTHORNE ST
 SUITE 2000
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR
Name NIPARKO, NATHAN JOHN
Address 75 HAWTHORNE ST
 SUITE 2000
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR
Name KUNZE, JOHN HARRY
Address 75 HAWTHORNE ST
 SUITE 2000
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR
Name HUNG, PRISCILLA CHI-HANG
Address 75 HAWTHORNE ST
 SUITE 2000
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR
Name DOHERTY, KYLE TODD
Address 75 HAWTHORNE ST
 SUITE 2000
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR
Name SHIPCHANDLER, KHOZEMA ZOHER
Address 75 HAWTHORNE ST,
 SUITE 2000
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR
Name BENDETT, BRIAN
Address 75 HAWTHORNE ST
 SUITE 2000
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: PETER COLIS

**AUTHORIZED
SIGNATORY**

02/22/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BOTHA, ROELOF FREDERIK
Address 75 HAWTHORNE ST
 SUITE 2000
City-State-Zip: SAN FRANCISCO CA 94105

Title CFO
Name KASHYAP, ANANTHRAM
Address SUITE 2000 75 HAWTHORNE ST
City-State-Zip: SAN FRANCISCO CA 94105