2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000002737

Entity Name: RIMINI STREET, INC.

Current Principal Place of Business:

3993 HOWARD HUGHES PKWY, STE 500

LAS VEGAS, NV 89169

Current Mailing Address:

3993 HOWARD HUGHES PKWY, STE 500 LAS VEGAS. NV 89169 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

FILED Jan 29, 2021

Secretary of State

0009688942CC

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC. 5237 SUMMERLIN COMMONS BLVD, STE 400 FT MYERS, FL 33907 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:

City-State-Zip:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title SECRETARY

Name RAVIN, SETH Name WINSLOW, DANIEL

Address 3993 HOWARD HUGHES PKWY, STE Address 3993 HOWARD HUGHES PKWY, STE

LAS VEGAS NV 89169 City-State-Zip: LAS VEGAS NV 89169

Title TREASURER Title PRESIDENT

Name STUBBINGTON, JUDY Name GRADY, SEBASTIAN

Address 3993 HOWARD HUGHES PKWY, STE Address 3993 HOWARD HUGHES PKWY, STE

City-State-Zip: LAS VEGAS NV 89169 City-State-Zip: LAS VEGAS NV 89169

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.