

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000002737

Entity Name: RIMINI STREET, INC.**Current Principal Place of Business:**3993 HOWARD HUGHES PARKWAY
SUITE 500
LAS VEGAS, NV 89169**Current Mailing Address:**3993 HOWARD HUGHES PARKWAY
SUITE 500
LAS VEGAS, NV 89169 US**FEI Number:** 36-4880301**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LEGALINC CORPORATE SERVICES INC.
476 RIVERSIDE AVE.
JACKSONVILLE, FL 32202 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	CEO, DIRECTOR
Name	RAVIN, SETH
Address	3993 HOWARD HUGHES PARKWAY STE 500
City-State-Zip:	LAS VEGAS NV 89169

Title	TREASURER
Name	PERICA, MICHAEL
Address	3993 HOWARD HUGHES PARKWAY STE 500
City-State-Zip:	LAS VEGAS NV 89169

Title	PRESIDENT
Name	GRADY, SEBASTIAN
Address	3993 HOWARD HUGHES PARKWAY STE 500
City-State-Zip:	LAS VEGAS NV 89169

Title	SECRETARY
Name	TERRY, ANDREW
Address	3993 HOWARD HUGHES PARKWAY STE 500
City-State-Zip:	LAS VEGAS NV 89169

Title	DIRECTOR
Name	TAYLOR, PEGGY
Address	3993 HOWARD HUGHES PARKWAY STE 500
City-State-Zip:	LAS VEGAS NV 89169

Title	DIRECTOR
Name	MURRAY, ROBIN
Address	3993 HOWARD HUGHES PARKWAY STE 500
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.

SIGNATURE: ANDREW TERRY**SECRETARY****03/27/2023**

Electronic Signature of Signing Officer/Director Detail

Date