

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000006649

Entity Name: ROI DNA, INC.

Current Principal Place of Business:

655 MONTGOMERY STREET
SUITE # 850
SAN FRANCISCO, CA 94111

Current Mailing Address:

655 MONTGOMERY STREET
SUITE # 850
SAN FRANCISCO, CA 94111 US

FEI Number: 27-1203715

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/CEO
Name QUIRIE, MATT
Address 655 MONTGOMERY STREET
 SUITE # 850
City-State-Zip: SAN FRANCISCO CA 94111

Title TREASURER/CFO
Name DEORSEY, JEANENNE
Address 655 MONTGOMERY STREET
 SUITE # 850
City-State-Zip: SAN FRANCISCO CA 94111

Title SECRETARY
Name HOYLE, CATHY
Address 655 MONTGOMERY STREET
 SUITE # 850
City-State-Zip: SAN FRANCISCO CA 94111

Title DIRECTOR
Name QUIRIE, MATT
Address 655 MONTGOMERY STREET
 SUITE # 850
City-State-Zip: SAN FRANCISCO CA 94111

Title DIRECTOR
Name SCRIMSHAW, BRENT
Address 655 MONTGOMERY STREET
 SUITE # 850
City-State-Zip: SAN FRANCISCO CA 94111

Title DIRECTOR
Name WEBB-SEAR, CARLA
Address 655 MONTGOMERY STREET
 SUITE # 850
City-State-Zip: SAN FRANCISCO CA 94111

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: CATHY HOYLE

SECRETARY

04/10/2024

Electronic Signature of Signing Officer/Director Detail

Date