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			
Officer/Director Detail :				
Title	CEO, PRESIDENT	Title	GENERAL COUNSEL, SECRETARY	

Name	GOLDBERG, EDWARD B	Name	YOKOZUKA, NORIKO
Address	8000 MARYLAND AVE SUITE 350	Address	8000 MARYLAND AVE SUITE 350
City-State-Zip:	CLAYTON MO 63105	City-State-Zip:	CLAYTON MO 63105

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.

SECRETARY

SIGNATURE: NORIKO YOKOZUKA

Electronic Signature of Signing Officer/Director Detail

FILED Apr 05, 2022 Secretary of State 4979869319CC

04/05/2022

Date

Date

Certificate of Status Desired: No

CLAYTON, MO 63105 US

Current Mailing Address: 8000 MARYLAND AVE

8000 MARYLAND AVE

CLAYTON, MO 63105

SUITE 350

SUITE 350

DOCUMENT# F0500006935

Entity Name: PERIMETER SOLUTIONS INC.

Current Principal Place of Business:

FEI Number: 01-0847132
Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US