2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004243

Entity Name: NEXTIVA, INC.

Current Principal Place of Business:

8800 E. CHAPARRAL ROAD SUITE 300

SCOTTSDALE, AZ 85250

Current Mailing Address:

8800 E. CHAPARRAL ROAD SUITE 300

SCOTTSDALE, AZ 85250

FEI Number: 20-8820926 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Jan 05, 2021

Secretary of State

1890219840CC

Officer/Director Detail:

Title PRESIDENT, COO Title CEO AND DIRECTOR

Name STOLL, MARC Name GORNY, TOMAS

Address 8800 E. CHAPARRAL ROAD Address 8800 E. CHAPARRAL ROAD, SUITE

SUITE 300

SCOTTSDALE AZ 85250 SCOTTSDALE AZ 85250 City-State-Zip: City-State-Zip:

Title **SECRETARY** Title **CFO**

MURPHY, JOHN BRENNAN, ANNE Name Name

8800 E. CHAPARRAL ROAD 8800 E. CHAPARRAL ROAD Address Address

SUITE 300 SUITE 300

SCOTTSDALE AZ 85250 City-State-Zip: SCOTTSDALE AZ 85250 City-State-Zip:

Title VP CORPORATE CONTROLLER

PAYNICH, LAURA Name

8800 E. CHAPARRAL ROAD Address

SUITE 300

City-State-Zip: SCOTTSDALE AZ 85250

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: LAURA PAYNICH

VP CORPORATE CONTROLLER

01/05/2021