

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004243

Entity Name: NEXTIVA, INC.

Current Principal Place of Business:

9451 EAST VIA DE VENTURA
SCOTTSDALE, AZ 85256

Current Mailing Address:

9451 EAST VIA DE VENTURA
SCOTTSDALE, AZ 85256 US

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

Officer/Director Detail :

Title PRESIDENT, COO
Name STOLL, MARC
Address 9451 EAST VIA DE VENTURA
City-State-Zip: SCOTTSDALE AZ 85256

Title CEO AND DIRECTOR
Name GORNY, TOMAS
Address 9451 EAST VIA DE VENTURA
City-State-Zip: SCOTTSDALE AZ 85256

Title SECRETARY
Name MURPHY, JOHN
Address 9451 EAST VIA DE VENTURA
City-State-Zip: SCOTTSDALE AZ 85256

Title CFO
Name BRENNAN, ANNE
Address 9451 EAST VIA DE VENTURA
City-State-Zip: SCOTTSDALE AZ 85256

Title CAO AND DIRECTOR
Name CONRAD, TRACY
Address 9451 EAST VIA DE VENTURA
City-State-Zip: SCOTTSDALE AZ 85256

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: TOMAS GORNY

CEO

01/09/2023

Electronic Signature of Signing Officer/Director Detail

Date