2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001668

Entity Name: AVIDXCHANGE, INC.

Current Principal Place of Business:

1210 AVIDXCHANGE LANE CHARLOTTE, NC 28204

Current Mailing Address:

1210 AVIDXCHANGE LANE CHARLOTTE, NC 28204 US

FEI Number: 56-2193588 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 16, 2019

Secretary of State

0304960332CC

Officer/Director Detail:

TitleCHAIRMAN, PRESIDENTTitleDIRECTORNamePRAEGER, MIKENameFELD, BRAD

Address 1210 AVIDXCHANGE LANE Address 1210 AVIDXCHANGE LANE
City-State-Zip: CHARLOTTE NC 28204 City-State-Zip: CHARLOTTE NC 28204

TitleDIRECTORTitleDIRECTORNameHARRIS, MATTNameHAUSMAN, JIM

Address 1210 AVIDXCHANGE LANE Address 1210 AVIDXCHANGE LANE
City-State-Zip: CHARLOTTE NC 28204 City-State-Zip: CHARLOTTE NC 28204

TitleDIRECTORTitleDIRECTORNameMCLAUGHLIN, STEVENameMORRIS, HANS

Address 1210 AVIDXCHANGE LANE Address 1210 AVIDXCHANGE LANE
City-State-Zip: CHARLOTTE NC 28204 City-State-Zip: CHARLOTTE NC 28204

TitleDIRECTORTitleTREASURERNameMORRIS, NIGELNameWILHITE, JOEL

Address 1210 AVIDXCHANGE LANE Address 1210 AVIDXCHANGE LANE
City-State-Zip: CHARLOTTE NC 28204 City-State-Zip: CHARLOTTE NC 28204

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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: RYAN STAHL SECRETARY 01/16/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title SECRETARY
Name STAHL, RYAN

Address 1210 AVIDXCHANGE LANE
City-State-Zip: CHARLOTTE NC 28204

Title DIRECTOR

Name TAYLOR, COLLEEN

Address 1210 AVIDXCHANGE LANE

City-State-Zip: CHARLOTTE NC 28204

Title DIRECTOR, COO Name BOEHM, STEVE

Address 1210 AVIDXCHANGE LANE
City-State-Zip: CHARLOTTE NC 28204

Title DIRECTOR

Name MILLER, DAVID

Address 1210 AVIDXCHANGE LANE
City-State-Zip: CHARLOTTE NC 28204

Title DIRECTOR

Name WESTPHAL, NICOLAS

Address 1210 AVIDXCHANGE LANE

City-State-Zip: CHARLOTTE NC 28204