2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001668

Entity Name: AVIDXCHANGE, INC.

Current Principal Place of Business:

1210 AVIDXCHANGE LANE CHARLOTTE, NC 28206

Current Mailing Address:

1210 AVIDXCHANGE LANE CHARLOTTE, NC 28206 US

FEI Number: 56-2193588

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 US

FILED Apr 29, 2020

Secretary of State

5991680783CC

Date

Certificate of Status Desired: No

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 | DIRECTOR | Title | DIRECTOR |
|---|--|---|--|
| Name | MORRIS, NIGEL | Name | MORRIS, HANS |
| Address | 1210 AVIDXCHANGE LANE | Address | 1210 AVIDXCHANGE LANE |
| City-State-Zip: | CHARLOTTE NC 28206 | City-State-Zip: | CHARLOTTE NC 28206 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | MCLAUGHLIN, STEVE | Name | HAUSMAN, JIM |
| Address | 1210 AVIDXCHANGE LANE | Address | 1210 AVIDXCHANGE LANE |
| City-State-Zip: | CHARLOTTE NC 28206 | City-State-Zip: | CHARLOTTE NC 28206 |
| | | | |
| Title | DIRECTOR | Title | DIRECTOR |
| Title Name | DIRECTOR HARRIS, MATT | Title Name | DIRECTOR FELD, BRAD |
| | | | |
| Name | HARRIS, MATT 1210 AVIDXCHANGE LANE | Name | FELD, BRAD |
| Name Address | HARRIS, MATT 1210 AVIDXCHANGE LANE | Name Address | FELD, BRAD 1210 AVIDXCHANGE LANE |
| Name Address City-State-Zip: | HARRIS, MATT 1210 AVIDXCHANGE LANE CHARLOTTE NC 28206 | Name Address City-State-Zip: | FELD, BRAD 1210 AVIDXCHANGE LANE CHARLOTTE NC 28206 |
| Name Address City-State-Zip: Title | HARRIS, MATT 1210 AVIDXCHANGE LANE CHARLOTTE NC 28206 DIRECTOR | Name Address City-State-Zip: Title | FELD, BRAD 1210 AVIDXCHANGE LANE CHARLOTTE NC 28206 SECRETARY |
| Name Address City-State-Zip: Title Name | HARRIS, MATT 1210 AVIDXCHANGE LANE CHARLOTTE NC 28206 DIRECTOR PRAEGER, MICHAEL 1210 AVIDXCHANGE LANE | Name Address City-State-Zip: Title Name | FELD, BRAD 1210 AVIDXCHANGE LANE CHARLOTTE NC 28206 SECRETARY STAHL, RYAN 1210 AVIDXCHANGE LANE |

Continues on page 2

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

04/29/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

| Title | CFO/TREASURER | Title | PRESIDENT |
|-----------------|----------------------------|-----------------|---------------------------|
| Name | WILHITE, JOEL | Name | PRAEGER, MICHAEL |
| Address | 1210 AVIDXCHANGE LANE | Address | 1210 AVIDXCHANGE LANE |
| City-State-Zip: | CHARLOTTE NC 28206 | City-State-Zip: | CHARLOTTE NC 28206 |
| | | | |
| | | | |
| Title | DIRECTOR | Title | DIRECTOR |
| Title Name | DIRECTOR MURDOCK, WENDY | Title Name | DIRECTOR CRUM, RICHARD |
| | | | |
| Name | MURDOCK, WENDY | Name | CRUM, RICHARD |