2021 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD 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

Date

FILED Apr 23, 2021

Secretary of State

2917406420CC

Officer/Director Detail :

Title **PRESIDENT** Title CHIEF FINANCIAL OFFICER AND

Title

Title

Title

TREASURER PRAEGER, MICHAEL Name

WILHITE, JOEL Name 1210 AVIDXCHANGE LANE Address

1210 AVIDXCHANGE LANE Address CHARLOTTE NC 28206

City-State-Zip: City-State-Zip: CHARLOTTE NC 28206

Title **GOVERNANCE GROUP**

GENERAL COUNSEL WILHITE, JOEL Name

Name STAHL, RYAN Address 1210 AVIDXCHANGE LANE

1210 AVIDXCHANGE LANE Address City-State-Zip: CHARLOTTE NC 28206

City-State-Zip: CHARLOTTE NC 28206

Title SVP

SECRETARY Name STAHL, RYAN Name STAHL, RYAN

Address 1210 AVIDXCHANGE LANE Address 1210 AVIDXCHANGE LANE

CHARLOTTE NC 28206 City-State-Zip: City-State-Zip: CHARLOTTE NC 28206

Title **CHAIRMAN**

PRAEGER, MICHAEL Name Name FELD. BRADLEY

1210 AVIDXCHANGE LANE Address Address 1210 AVIDXCHANGE LANE

CHARLOTTE NC 28206 City-State-Zip: CHARLOTTE NC 28206 City-State-Zip:

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DIRECTOR

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.

04/23/2021 SIGNATURE: RYAN STAHL SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

DIRECTOR

Title

DIRECTOR Title Title DIRECTOR

Name HARRIS, MATTHEW Name HAUSMAN, JAMES

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, STEVEN MORRIS, JOHN (HANS) Name Address 1210 AVIDXCHANGE LANE 1210 AVIDXCHANGE LANE Address City-State-Zip: CHARLOTTE NC 28206 City-State-Zip: CHARLOTTE NC 28206

Title DIRECTOR

Name MURDOCK, WENDY MORRIS, NIGEL Name

Address 1210 AVIDXCHANGE LANE 1210 AVIDXCHANGE LANE Address City-State-Zip: CHARLOTTE NC 28206 City-State-Zip: CHARLOTTE NC 28206

Title DIRECTOR Title DIRECTOR

Name STANLEY, ROBERT (BO) Name ANDERSON, JAMES Address 1210 AVIDXCHANGE LANE Address 1210 AVIDXCHANGE LANE City-State-Zip: CHARLOTTE NC 28206 City-State-Zip: CHARLOTTE NC 28206