

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000003564

**Entity Name:** SONDER USA INC.

**Current Principal Place of Business:**

500 E. 84TH AVE., STE. A-10  
THORNTON, CO 80229

**Current Mailing Address:**

500 E. 84TH AVE., STE. A-10  
THORNTON, CO 80229 US

**FEI Number:** 30-0871947

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FLORIDA FILING & SEARCH SERVICES, INC.  
155 OFFICE PLAZA DR A  
TALLAHASSEE, FL 32301 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 HEAD OF TAX, DIRECTOR  
Name GARDENER, DAVID JOHN  
Address 500 E. 84TH AVE., STE. A-10  
City-State-Zip: THORNTON CO 80229

Title CFO  
Name BOURGAULT, DOMINIQUE  
Address 500 E. 84TH AVE., STE. A-10  
City-State-Zip: THORNTON CO 80229

Title PRESIDENT, CEO  
Name DAVIDSON-TANGUAY, FRANCIS  
Address 500 E. 84TH AVE., STE. A-10  
City-State-Zip: THORNTON CO 80229

Title SECRETARY, DIRECTOR  
Name ROTHENBERG, PHILIP  
Address 500 E. 84TH AVE., STE. A-10  
City-State-Zip: THORNTON CO 80229

Title TREASURER, DIRECTOR  
Name WATT, DAVID ALAN  
Address 500 E. 84TH AVE., STE. A-10  
City-State-Zip: THORNTON CO 80229

Title ASST. SECRETARY  
Name ALEXANDER, RUBY HOU  
Address 500 E. 84TH AVE., STE. A-10  
City-State-Zip: THORNTON CO 80229

Title VP  
Name PICARD, MARTIN  
Address 500 E. 84TH AVE., STE. A-10  
City-State-Zip: THORNTON CO 80229

Title SENIOR VP  
Name BERRY, CHRIS  
Address 500 E. 84TH AVE., STE. A-10  
City-State-Zip: THORNTON CO 80229

*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:** DAVID ALAN WATT

**TREASURER**

**04/18/2023**

Electronic Signature of Signing Officer/Director Detail

Date