

2018 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F16000004388

Entity Name: EROAD, INC.

Current Principal Place of Business:

7618 SW MOHAWK ST
TUALATIN, OR 97062

Current Mailing Address:

7618 SW MOHAWK ST
TUALATIN, OR 97062 US

FEI Number: 99-0381753

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC.
5647 110TH AVE NORTH
ROYAL PALM BEACH, FL 33411 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: CHARLES MATHIAS

07/26/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name BUSHBY, MICHAEL
Address 43A ELLALONG RD
City-State-Zip: CREMORNE NSW 2090

Title DP
Name NEWMAN, STEVEN
Address 260 OTEHA VALLEY RD
City-State-Zip: ALBANY, AUCKLAND

Title CEO
Name NEWMAN, STEVEN
Address 260 OTEHA VALLEY RD
City-State-Zip: ALBANY, AUCKLAND

Title SGC
Name HEINE, MARK
Address 260 OTEHA VALLEY RD
City-State-Zip: ALBANY, AUCKLAND

Title TVPF
Name CHURCH, SEAN
Address 260 OTEHA VALLEY RD
City-State-Zip: ALBANY, AUCKLAND

Title PRESIDENT - US
Name ELLIS, NORMAN
Address 7618 SW MOHAWK ST
City-State-Zip: TUALATIN OR 97062

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: NORMAN ELLIS

PRESIDENT - US

07/26/2018

Electronic Signature of Signing Officer/Director Detail

Date