2022 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 09/16/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title TREASURER Title DIRECTOR

NameKITCHEN, JANENameWARRINGTON, MARGARETAddress7618 SW MOHAWK STREETAddress260 OTEHA VALLEY RD

City-State-Zip: TUALATIN OR 97062 City-State-Zip: ALBANY, AUCKLAND 0632

Title SECRETARY, DIRECTOR Title PRESIDENT

Name HEINE, MARK Name KOYI, AKINYEMI

Address 260 OTEHA VALLEY RD Address 15110 AVENUE OF SCIENCE, SUITE 100

City-State-Zip: ALBANY, AUCKLAND 0632

City-State-Zip: SAN DIEGO CA 92128

Title ATTORNEY, AUTHORIZED REPRESENTATIVE

FRANCO, DEANNA L

Address 900 SW FIFTH AVE, 24TH FLOOR

City-State-Zip: PORTLAND OR 97204

Name

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: DEANNA L FRANCO ATTORNEY 09/16/2022

FILED Sep 16, 2022

Secretary of State

1919132129CR

Date