

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004388

Entity Name: EROAD, INC.

Current Principal Place of Business:

15110 AVENUE OF SCIENCE
SUITE 100
SAN DIEGO, CA 92128

Current Mailing Address:

15110 AVENUE OF SCIENCE
SUITE 100
SAN DIEGO, CA 92128 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

02/28/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name ROBINSON, TRACEY
Address 15110 AVENUE OF SCIENCE
 SUITE 100
City-State-Zip: SAN DIEGO CA 92128

Title DIRECTOR
Name WARRINGTON, MARGARET
Address 260 OTEHA VALLEY RD
City-State-Zip: ALBANY, AUCKLAND 0632

Title SECRETARY, DIRECTOR
Name HEINE, MARK
Address 260 OTEHA VALLEY RD
City-State-Zip: ALBANY, AUCKLAND 0632

Title PRESIDENT
Name KOYI, AKINYEMI
Address 15110 AVENUE OF SCIENCE, SUITE
 100
City-State-Zip: SAN DIEGO CA 92128

Title ATTORNEY, AUTHORIZED
 REPRESENTATIVE
Name FRANCO, DEANNA L
Address 900 SW FIFTH AVE, 24TH FLOOR
City-State-Zip: PORTLAND OR 97204

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

02/28/2023

Electronic Signature of Signing Officer/Director Detail

Date