## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004193

Entity Name: OPENDOOR LABS INC.

**Current Principal Place of Business:** 

410 N. SCOTTSDALE RD., SUITE 1600

TEMPE. AZ 85288

**Current Mailing Address:** 

410 N. SCOTTSDALE RD., SUITE 1600

**SUITE 1600** 

TEMPE, AZ 85288 US

FEI Number: 46-4975399 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/26/2024

**FILED** Apr 26, 2024

Secretary of State

8637617944CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

DIRECTOR / CHIEF FINANCIAL Title

Title **SECRETARY** 

**OFFICER** 

Name SCHAUB, SYDNEY

Name SCHWARTZ, CHRISTY

Address

City-State-Zip:

410 N. SCOTTSDALE RD., SUITE 1600

410 N. SCOTTSDALE RD., SUITE 1600 Address

City-State-Zip: TEMPE AZ 85288

Title

**TREASURER** 

TEMPE AZ 85288

**DIRECTOR / CHIEF EXECUTIVE** OFFICER / PRESIDENT

Name

BERINGSMITH. ASHLEY

Name WHEELER, CARRIE Address

410 N. SCOTTSDALE RD., SUITE 1600

410 N. SCOTTSDALE RD., SUITE 1600 Address

City-State-Zip:

TEMPE AZ 85288

City-State-Zip: TEMPE AZ 85288

Title

TAX OFFICER

Title **DIRECTOR** 

Title

Name

PARKINSON, CLARISSA

Name MORILLO, DANIEL Address

410 N. SCOTTSDALE RD., SUITE 1600

410 N. SCOTTSDALE RD., SUITE 1600 Address

City-State-Zip: TEMPE AZ 85288

City-State-Zip: TEMPE AZ 85288

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: SYDNEY SCHAUB

SECRETARY, BY JON-MICHAEL SANCHEZ ATTORNEY-IN-FACT

04/26/2024