2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004193

Entity Name: OPENDOOR LABS INC.

Current Principal Place of Business:

1 POST STREET, 11TH FLOOR SAN FRANCISCO, CA 94104

Current Mailing Address:

1 POST STREET, 11TH FLOOR SAN FRANCISCO, CA 94104 US

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

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN STREET, SUITE 4 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:

Address

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title PRESIDENT & CHIEF EXECUTIVE Title CFO

OFFICER Name KILAR, JASON

WU, ERIC Name Address

ATTN: LEGAL OPERATIONS, ONE POST ST., 11TH FLOOR Address ONE POST ST., 11TH FLOOR

ATTN: LEGAL OPERATIONS

City-State-Zip: SAN FRANCISCO CA 94104 City-State-Zip: SAN FRANCISCO CA 94104

Title **DIRECTOR** Title **DIRECTOR**

Name CROWE, JEFFREY Name SOLOMON, GLENN

ATTN: LEGAL OPERATIONS Address ONE POST ST., 11TH FLOOR Address ONE POST ST., 11TH FLOOR

ATTN: LEGAL OPERATIONS SAN FRANCISCO CA 94104

City-State-Zip: City-State-Zip: SAN FRANCISCO CA 94104

Title DIRECTOR Title DIRECTOR Name JAFFE, JON

Name KEFFER, PUEO

Address ATTN: LEGAL OPERATIONS Address ATTN: LEGAL OPERATIONS ONE POST ST., 11TH FLOOR

ONE POST STREET, 11TH FLOOR City-State-Zip: SAN FRANCISCO CA 94104

City-State-Zip: SAN FRANCISCO CA 94104

Title CHIEF FINANCIAL OFFICER AND Title **DIRECTOR**

CHIEF BUSINESS OFFICER

Name HOUSENBOLD, JEFFREY Name GUPTA, GAUTAM

> ONE POST STREET, 11TH FLOOR Address ATTN: LEGAL OPERATIONS

> ONE POST ST., 11TH FLOOR ATTN: LEGAL OPERATIONS

SAN FRANCISCO CA 94104 City-State-Zip: SAN FRANCISCO CA 94105 City-State-Zip:

Continues on page 2

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.

04/08/2020 SIGNATURE: ERIC WU PRESIDENT & CHIEF **EXECUTIVE OFFICER**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 08, 2020

Secretary of State

3474255154CC

Officer/Director Detail Continued:

Title DIRECTOR Title SECRETARY

Name WHEELER, CARRIE Name STEVENS, ELIZABETH

Address ONE POST ST., 11TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94104 City-State-Zip: SAN FRANCISCO CA 94104

Title ASSISTANT SECRETARY

Name GAGE, VANESSA

Address ONE POST STREET, 11TH FLOOR

City-State-Zip: SAN FRANCISCO CA 94104