AMENDED ANNUAL REPORT

Corporation Division
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E-FILED
Feb 08, 2022
OREGON SECRETARY OF STATE

REGISTRY NUMBER

100776996

REGISTRATION DATE

03/27/2014

BUSINESS NAME

LIMEADE, INC.

BUSINESS

EMPLOYEE WELLNESS AND ENGAGEMENT SOFTWARE PLATFORM

MAILING ADDRESS

10885 NE 4TH ST
STE 400
BELLEVUE WA 98004 USA

TYPE

FOREIGN BUSINESS CORPORATION

PRIMARY PLACE OF BUSINESS

10885 NE 4TH ST
STE 400
BELLEVUE WA 98004 USA

JURISDICTION

WASHINGTON

REGISTERED AGENT

329227 - C T CORPORATION SYSTEM

780 COMMERCIAL ST SE STE 100
SALEM OR 97301 USA

If the Registered Agent has changed, the new agent has consented to the appointment.

PRESIDENT

HENRY ALBRECHT

10885 NE 4TH ST
STE 400
BELLEVUE WA 98004 USA

SECRETARY

HENRY ALBRECHT

10885 NE 4TH ST
STE 400
BELLEVUE WA 98004 USA

I declare, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any officers, directors, employees or agents of the corporation on behalf of which the person signs. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

ELECTRONIC SIGNATURE

NAME

LARS FOX

TITLE

POWER OF ATTORNEY

DATE

02-08-2022