AMENDED ANNUAL REPORT

Corporation Division
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E-FILED
Nov 15, 2023
OREGON SECRETARY OF STATE

REGISTRY NUMBER

126560796

REGISTRATION DATE

11/09/2016

BUSINESS NAME

AGILITY ROBOTICS, INC.

BUSINESS

ROBOTICS

MAILING ADDRESS

32114 MALLARD AVENUE
BUILDING 52
TANGENT OR 97389 USA

TYPE

FOREIGN BUSINESS CORPORATION

PRIMARY PLACE OF BUSINESS

32114 MALLARD AVENUE
BUILDING 52
TANGENT OR 97389 USA

JURISDICTION

DELAWARE

REGISTERED AGENT

DAMION SHELTON

32114 MALLARD AVENUE
BUILDING 52
TANGENT OR 97389 USA

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

PRESIDENT

DAMION SHELTON

32114 MALLARD AVENUE
BUILDING 52
TANGENT OR 97389 USA

SECRETARY

DAMION SHELTON

32114 MALLARD AVENUE
BUILDING 52
TANGENT OR 97389 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

MATT PAOLONE

TITLE

ACCOUNTANT II

DATE

11-15-2023