INFORMATION CHANGE

Corporation Division
sos.oregon.gov/business

E-FILED
Dec 21, 2023
OREGON SECRETARY OF STATE

REGISTRY NUMBER

100776996

REGISTRATION DATE

03/27/2014

BUSINESS NAME

LIMEADE, INC.

BUSINESS ACTIVITY

EMPLOYEE WELLNESS AND ENGAGEMENT SOFTWARE PLATFORM

TYPE

FOREIGN BUSINESS CORPORATION

JURISDICTION

WASHINGTON

MAILING ADDRESS

10885 NE 4TH ST
STE 400
BELLEVUE WA 98004 USA

PRIMARY PLACE OF BUSINESS

10885 NE 4TH ST
STE 400
BELLEVUE WA 98004 USA

REGISTERED AGENT

15872088 - CORPORATION SERVICE COMPANY

1127 BROADWAY STREET NE
SUITE 310
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

ROSEANN STAMPE

TITLE

VICE PRESIDENT

DATE

12-20-2023