



0003886418

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301

Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

*For Office Use Only***-FILED-**

File #: 0003886418

Date Filed: 5/29/2020 3:47:00 PM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$100)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

RIMINI STREET, INC.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
RIMINI STREET, INC.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

DELAWARE

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

THE CORPORATION TRUST COMPANY
CORPORATION TRUST CENTER 1209 ORANGE ST
WILMINGTON, DE 19801

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

THE CORPORATION TRUST COMPANY
CORPORATION TRUST CENTER 1209 ORANGE ST
WILMINGTON, DE 19801

5. The complete street address of the principal office is:

Principal Office Address

3993 HOWARD HUGHES PARKWAY
STE 500
LAS VEGAS, NV 89169

6. The mailing address of the principal office is:

Mailing Address

3993 HOWARD HUGHES PKWY
STE 500
LAS VEGAS, NV 89169-6700

7. Registered Agent Name and Address

Registered Agent

LEGALINC CORPORATE SERVICES INC.
Commercial Registered Agent

Physical Address

800 W MAIN ST STE 1460
BOISE, ID 83702

Mailing Address

800 W MAIN ST STE 1460
BOISE, ID 83702

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Seth Ravin	CEO	3993 HOWARD HUGHES PKWY STE 500 LAS VEGAS, NV 89169-6700



Sebastian Grady	President	3993 HOWARD HUGHES PKWY STE 500 LAS VEGAS, NV 89169-6700
Daniel Winslow	Secretary	3993 HOWARD HUGHES PKWY STE 500 LAS VEGAS, NV 89169-6700
Judy Stubbington	CFO/treasurer	3993 HOWARD HUGHES PKWY STE 500 LAS VEGAS, NV 89169-6700
Seth Ravin	Director	3993 HOWARD HUGHES PKWY STE 500 LAS VEGAS, NV 89169-6700

Signature of individual authorized by the entity to sign:

Seth Ravin 05/29/2020

Sign Here Date

Job Title: CEO

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RIMINI STREET, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF MAY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RIMINI STREET, INC." WAS INCORPORATED ON THE TENTH DAY OF OCTOBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

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SR# 20205200781

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203016909

Date: 05-29-20