



0005696597

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005696597

Date Filed: 4/18/2024 8:55:58 AM

Entity Name and Mailing Address:

Entity Name: RIMINI STREET, INC.
Foreign Name (name in home jurisdiction): RIMINI STREET, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0003886418
Address: 1700 S. PAVILION CENTER DRIVE
SUITE 330
LAS VEGAS, NV 89135

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

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

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Seth Ravin	Director	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
☒ Judy Stubbington	Treasurer	3993 HOWARD HUGHES PKWY STE 500 LAS VEGAS, NV 89169-6700
☒ Andrew Terry	Secretary	3993 HOWARD HUGHES PKWY STE 500 LAS VEGAS, NV 89169-6700
☒ Seth Ravin	President	1700 S. PAVILION CENTER DRIVE SUITE 330 LAS VEGAS, NV 89135



☒ Michael Perica	Treasurer	1700 S. PAVILION CENTER DRIVE SUITE 330 LAS VEGAS, NV 89135
☒ Andrew Terry	Secretary	1700 S. PAVILION CENTER DRIVE SUITE 330 LAS VEGAS, NV 89135
☒ Jack L. Acosta	Director	1700 S. PAVILION CENTER DRIVE SUITE 330 LAS VEGAS, NV 89135
☒ Steve Capelli	Director	1700 S. PAVILION CENTER DRIVE SUITE 330 LAS VEGAS, NV 89135
☒ Robin Murray	Director	1700 S. PAVILION CENTER DRIVE SUITE 330 LAS VEGAS, NV 89135
☒ Seth Ravin	Director	1700 S. PAVILION CENTER DRIVE SUITE 330 LAS VEGAS, NV 89135
☒ Jay Snyder	Director	1700 S. PAVILION CENTER DRIVE SUITE 330 LAS VEGAS, NV 89135
☒ Katrinka McCallum	Director	1700 S. PAVILION CENTER DRIVE SUITE 330 LAS VEGAS, NV 89135

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Sarah Happe

Sign Here

04/18/2024

Date