# 2020 ANNUAL REPORT

### **ENTITY INFORMATION**

**ENTITY NAME:** BIRD RIDES, INC.

**ENTITY ID:** 1867976

**ENTITY TYPE:** Foreign For-Profit (Business) Corporation

**CHARACTER OF BUSINESS:** Electric motorized scooter rentals via smart phone application

AUTHORIZED SHARES: Share Class: Common Share Series: Share Total: 232000000

Share Class: Preferred Share Series: Share Total: 146957216 Share Class: Preferred Share Series: Founders Preferred Share

Total: 7493443

**ISSUED SHARES:** Share Class: Common Share Series: Share Total: 43995923

Share Class: Preferred Share Series: Share Total: 112844442

Share Class: Preferred Share Series: Founders Preferred Share Total: 4540177

#### STATUTORY AGENT INFORMATION

**STATUTORY AGENT NAME:** NATIONAL REGISTERED AGENTS, INC.

PHYSICAL ADDRESS: 3800 N CENTRAL AVE STE 460, PHOENIX, AZ 85012

**MAILING ADDRESS:** 

#### KNOWN PLACE OF BUSINESS

3800 NORTH CENTRAL AVE STE 460, PHOENIX, AZ 85012

## PRINCIPAL OFFICE ADDRESS

1209 Orange Street, WILMINGTON, DE 19801

## PRINCIPAL INFORMATION

CEO (Chief Executive Officer): Travis VanderZanden - 406 Broadway, #369, Santa Monica, CA, 90401, USA - - Data of Taking Office: 05/15/2017

Date of Taking Office: 05/15/2017

CFO (Chief Financial Officer): Yibo Ling - 406 Broadway, #369, Santa Monica, CA, 90401, USA - - Date of Taking

Office: 03/31/2019

Director: Antonio Gracias - 406 Broadway, #369, Santa Monica, CA, 90401, USA - - Date of Taking Office:

05/31/2018

Director: Daniel Friedland - 406 Broadway, #369, Santa Monica, CA, 90401, USA - - Date of Taking Office:

06/08/2017

Director: David Sacks - 406 Broadway, #369, Santa Monica, CA, 90401, USA - - Date of Taking Office:

10/20/2017

Director: Jeffery Smith - 406 Broadway, #369, Santa Monica, CA, 90401, USA - - Date of Taking Office:

Director: Nathaniel Justin Kan - 406 Broadway, #369, Santa Monica, CA, 90401, USA - - Date of Taking Office:

09/12/2017

Director: Roelof Botha - 406 Broadway, #369, Santa Monica, CA, 90401, USA - - Date of Taking Office: 06/14/2018

Director: Stephen Schnell - 406 Broadway, #369, Santa Monica, CA, 90401, USA - - Date of Taking Office: 01/25/2018

Director: Travis VanderZanden - 406 Broadway, #369, Santa Monica, CA, 90401, USA - - Date of Taking Office: 04/27/2017

President: Travis VanderZanden - 406 Broadway, #369, Santa Monica, CA, 90401, USA - - Date of Taking Office: 05/15/2017

Secretary: David Estrada - 406 Broadway, #369, Santa Monica, CA, 90401, USA - - Date of Taking Office: 03/12/2018

Shareholder: Travis VanderZanden - 406 Broadway, #369, Santa Monica, CA, 90401, USA - - Date of Taking Office:

Treasurer: Yibo Ling - 406 Broadway, #369, Santa Monica, CA, 90401, USA - - Date of Taking Office: 03/31/2019

## **SIGNATURE**

President: Travis VanderZanden - 05/02/2020