



**State of Rhode Island**  
**Department of State - Business Services Division**

**Statement of Change of Agent**

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

RECEIVED  
R.I. DEPT. OF STATE  
BUS SVCS DIV  
2025 MAY 33 P 3:36  
2025 JUN -2 P 3:49

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number 001660180		2. Exact Name of the Corporation DriveDigital US Corp.	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:			
Street Address			
City/Town		State <b>RHODE ISLAND</b>	Zip
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: <i>RESIGNED</i>			
5. The address of the <b>NEW</b> registered office is:			
Street Address ( <u>NOT</u> a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A			
City/Town East Providence		State <b>RHODE ISLAND</b>	Zip 02914
6. The name of the <b>NEW</b> registered agent is: C T Corporation System			
7. Date when this Statement of Change of Registered Agent will be effective: <b>CHECK ONE BOX ONLY</b>			
<input checked="" type="checkbox"/> Date received (Upon filing) <input type="checkbox"/> Later effective date (Date must be no more than 30 days from the date of filing) _____			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.			
Name of Authorized Officer of the Corporation Marcus Anthony			Date 4/28/2025
Signature of Authorized Officer of the Corporation <div> </div>			

**MAIL TO:**

**Division of Business Services**  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: [www.sos.ri.gov](http://www.sos.ri.gov)

**FILED 3:51 P**  
**JUN 02 2025**  
**BY 1A3HR**