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ANNUAL REPORT

Foreign Business Corporation
SDCL 59-11-24, 24.1

Secretary of State
500 E. Capitol Ave
Pierre, SD 57501-5070
(605) 773-4845

2022
FILING YEAR

Please Type or Print Clearly in Ink
Please submit one Original
Make payable to the SECRETARY OF STATE

Filing Fee: \$50

Total Fee: \$50

1. Business ID and Name:

FB201287
BUSINESS ID

SEMA4 OPCO, INC.
BUSINESS NAME

2. The jurisdiction under whose law it is formed DELAWARE

3. The address of the principal executive office (business address):

Actual Street Address

**333 LUDLOW ST., NORTH TOWER, 8TH FLOOR
STAMFORD, CT 06902**

Mailing Address

**333 LUDLOW ST., NORTH TOWER, 8TH FLOOR
STAMFORD, CT 06902**

4. The South Dakota Registered Agent's Name:

South Dakota law permits the registered agent to be either (a) a noncommercial registered agent, (b) a commercial registered agent, or (c) an office holder.

(b) The South Dakota Commercial Registered Agent's name & CRA#

CRA: **C T CORPORATION SYSTEM (00000002)**

Actual Street Address in this State

**319 S COTEAU ST
PIERRE, SD 57501-3187**

Mailing Address in this State

5. The names and business addresses of its principal officers.

Title	Name	Address
Secretary	Daniel Clark	34 8th Avenue #5A, New York, 10014, United States
President	Jamie Coffin	5 Overbook Ln., Wesdton, Connecticut, 06883, United states
Treasurer	Isaac Ro	333 Ludlow Street, North Tower, 8th Floor Stamford, Connecticut, 06902, United States
Treasurer	Brian Vettoso	333 Ludlow Street, North Tower, 8th Floor, Stamford, Connecticut, 06902, United States
President	Eric Schadt	333 Ludlow Street, North Tower, 8th Floor, Stamford, Connecticut, 06902, United States

6. The names and business addresses of its directors (governors).

Name	Address
Dennis Charney	18 North Way, Chappaqua, New York, 10514, United States
Eric Schadt	5 Graham Court, Rye, New York, 10580, United states

7. Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.



No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

02/16/2022

Dated

Email (Optional)

Leka Jones

Signature of an Authorized Person

Leka Jones

Printed Name

B0210-5739 02/16/2022 5:45PM Rec'd by SD SOS