



BA20250473364

B3496-4673 03/05/2025 1:27 PM Received by California Secretary of State



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250473364

Date Filed: 3/5/2025

Entity Details

Corporation Name PING IDENTITY HOLDING CORP.
Entity No. 6599304
Formed In DELAWARE

Street Address of Principal Office of Corporation

Principal Address 1001 17TH STREET, SUITE 100
DENVER, CO 80202

Mailing Address of Corporation

Mailing Address 1001 17TH STREET, SUITE 100
DENVER, CO 80202

Attention

Street Address of California Office of Corporation

Street Address of California Office 201 MISSION ST, SUITE 2900
SAN FRANCISCO, CA 94105

Officers

Officer Name	Officer Address	Position(s)
+ Andre Durand	1001 17TH STREET, SUITE 100 DENVER, CO 80202	Chief Executive Officer
■ Shalini Sharma	1001 17TH STREET, SUITE 100 DENVER, CO 80202	Secretary
+ Raj Dani	1001 17TH STREET, SUITE 100 DENVER, CO 80202	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ Raj Dani	1001 17TH STREET, SUITE 100 DENVER, CO 80202
+ Andre Durand	1001 17TH STREET, SUITE 100 DENVER, CO 80202
+ Shalini Sharma	1001 17TH STREET, SUITE 100 DENVER, CO 80202

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505) C T CORPORATION SYSTEM
Registered Corporate 1505 Agent

Type of Business

Type of Business IDENTITY AND ACCESS MANAGEMENT SOFTWARE

Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Labor Judgment	
No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.	
Electronic Signature	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<i>Shalini Sharma</i>	<i>03/05/2025</i>
Signature	Date