



6446620

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

STATE OF CALIFORNIA

Office of the Secretary of State

STATEMENT AND DESIGNATION - OUT-OF-STATE

File No.: 6446620 Date Filed: 11/1/2024

Corporation Name Corporation Name	CPI Card Group - Tennessee, Inc.	
Jurisdiction This Corporation is Formed in	TENNESSEE	
Street Address of Principal Office of Corporation Principal Address	10368 WEST CENTENNIAL ROAD LITTLETON, CO 80127	
Mailing Address of Corporation Mailing Address Attention	10368 WEST CENTENNIAL ROAD LITTLETON, CO 80127	
Street Address of California Office of Corporation Street Address of California Office	None	
Agent for Service of Process California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM Registered Corporate 1505 Agent	
to service of process on the Secretary of State if the agent authorized to act or cannot be found at the address given. Consent under this paragraph extends to service of proces state for a search warrant issued pursuant to California Pe properly served search warrant, for records or documents and are located inside or outside of this state. This shall ap nonparty to the matter for which the search warrant is soug manner reasonably allowing for proof of delivery if delivere	as directed to the out-of-state corporation's agent in this nal Code section 1524.2, or for any other validly issued and that are in the possession of the out-of-state corporation oply to a out-of-state corporation that is a party or a ght. "Properly served" means delivered by hand, or in a ed by United States mail, overnight delivery service, or ons Code section 2110, or any other means specified by the or submission via an Internet Web portal that the out-of-	
Electronic Signature		
I am a corporate officer and am authorized to sign on beh	half of the out-of-state corporation.	
Jessica Browne	11/01/2024	
Signature	Date	



Tre Hargett Secretary of State

Division of Business Services Department of State

State of Tennessee 312 Rosa L. Parks AVE, 6th FL Nashville, TN 37243-1102

JULIE NOLAN JULIE NOLAN 10368 WEST CENTENNIAL ROAD		October 22, 2024		
LITTLETON, CO	80127			
Request Type: Certificate of Existence/Authorization Request #: 0607623		Issuance Date: 10/21/2024 Copies Requested: 1		
	Document Receipt			
Receipt # : 009299014		Filing Fee: \$20		\$20.00
Payment-Credit C	Card - State Payment Center - CC #: 3884084771			\$20.00
Regarding:	CPI Card Group - Tennessee, Inc.			
Filing Type:	For-profit Corporation - Domestic	Control # :	167292	
Formation/Qualifi	Formation/Qualification Date: 01/27/1986		01/27/1986	
Status:	Active	Formation Locale: TENNESSEE		
Duration Term: Business County	Perpetual	Inactive Date:		

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

CPI Card Group - Tennessee, Inc.

* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has filed the most recent annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett Secretary of State

Verification #: 070591219

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