



6562423

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**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT AND DESIGNATION - OUT-OF-STATE  
STOCK CORPORATION**  
California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: 6562423

Date Filed: 1/30/2025

Corporation Name Corporation Name	Lingo Sensing Technology Unlimited Company
Jurisdiction This Corporation is Formed in	Ireland
Street Address of Principal Office of Corporation Principal Address	Ireland LURGANBOY DONEGAL, IE F94 FX36
Mailing Address of Corporation Mailing Address  Attention	Ireland LURGANBOY DONEGAL, IE F94 FX36
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
<p>Consent to Service of Process</p> <p>The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.</p> <p>Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-state corporation has designated for the purpose of service of process.</p>	
<p>Electronic Signature</p> <p><input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.</p> <p><u>Siobhan Mullins</u> Signature</p> <p><u>01/30/2025</u> Date</p>	

28-Jan-2025

**Letter Of Status**

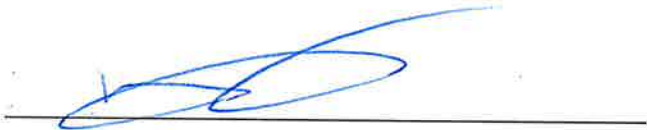
**To Whom It May Concern**

**Re: LINGO SENSING TECHNOLOGY UNLIMITED COMPANY**

**Company Number: 731659**

The above named company was incorporated on 14-Dec-2022 and it is registered with this Office under the above company registration number. The company has filed annual returns up to 14th June 2024 and its current designation is Normal.

Please see the attached Company Printout for further information



**For Registrar of Companies**

28/01/2025

Company: 731659, LINGO SENSING TECHNOLOGY UNLIMITED  
COMPANY

# Company Printout

**Company Number** 731659  
**Company Name** LINGO SENSING TECHNOLOGY UNLIMITED COMPANY  
**Company Type** ULC - Private Unlimited Company  
**Date Incorporated** 14/12/2022  
**Registered Office** 70 Sir John Rogersons  
Quay  
Dublin 2  
DUBLIN  
Ireland  
**Designation** Normal  
**Date of Designation** 14/12/2022  
**Last Annual Return** 14/06/2024 **Next Annual Return** 30/09/2024

Register of Particulars of Charges Including Mortgages Pursuant to Sections 409, 411 and 413 of the Companies Act 2014 in Respect of the Above Named Company. Computerised information for charges may be truncated on this print-out, please refer to the company file or images for complete particulars on Charges. It should be noted that charge notifications that are not realised will be rejected and therefore can leave a gap in the sequential numbering of charges.

**Number of Registered Charges:** 0

**Number of Charge Notifications:** 0

## Charge Details

No Charge Details available

## Directors Special Note

Please note that the information displayed on this printout as to the particulars of the directors and secretary of this company may not be complete or up to date, as there may be unregistered documents which affect the position. Please refer to the list of Documents below, and if necessary, consult the company file or images for full, up-to-date particulars as to the company's officers. If this printout is blank as to officer details, please consult the images of the registered New Company documents

Siobhán Mullins Director  
30 An Fuarán  
Oranmore  
GALWAY  
Ireland

Olivier Ropars Director  
710 3rd Street South  
Kirkland  
United States  
WA 98033

Bradley Slater  
1045 Lake Street  
Libertyville  
United States  
Illinois

Director

Ailish O'Donnell  
Rogy View, Rathmore  
Baltimore  
CORK  
Ireland  
P81 RR94

Director

**Company Secretary**

MATSACK TRUST LIMITED  
70 SIR JOHN ROGERSON'S  
QUAY  
DUBLIN  
DUBLIN 2  
IRELAND  
D02 R296

Secretary

Documents				Date	Date	Date
Status	Scan	Number	Submission	Effective	Received	Registered
Registered	*	SR2615503	Form B1B73 - Annual Return and Change of ARD	14/06/2024	04/07/2024	05/07/2024
Registered	*	SR1851265	Form B1 - First Annual Return	14/06/2023	24/07/2023	03/08/2023
Registered	*	SR1499475	Form A1 - New Company Incorporation Fé Phráinn	14/12/2022	14/12/2022	14/12/2022

\* Indicates documents have been scanned for the submission

**Submission Status Explanations**

CERTP	CERTIFICATE PRINTED
CERTS	CERTIFICATE SCANNED
DATA	DATA ENTERED
REC	RECEIVED
RECOR	RECORDED
REG	REGISTERED
RETAM	RETURNED AMENDED
SCAN	SCANNED

**End of Particulars**

28/01/2025

Company: 731659, LINGO SENSING TECHNOLOGY UNLIMITED  
COMPANY



AN OIFIS IM CHLÁRÚ GUIDÉACHTAÍ  
COMPANIES REGISTRATION OFFICE

