



6450000

B3203-4782 11/19/2024 8:15 AM Received by California Secretary of State



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.: 6450000
 Date Filed: 11/19/2024

Corporation Name	
Corporation Name	CODAN US Holding Corporation
Jurisdiction	
This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	3501 WEST SUNFLOWER AVENUE SANTA ANA, CA 92704
Mailing Address of Corporation	
Mailing Address	3501 WEST SUNFLOWER AVENUE SANTA ANA, CA 92704
Attention	Bobbie Wielenga
Street Address of California Office of Corporation	
Street Address of California Office	3501 WEST SUNFLOWER AVENUE SANTA ANA, CA 92704
Agent for Service of Process	
Agent Name	Michael Thompson
Agent Address	3501 WEST SUNFLOWER AVENUE SANTA ANA, CA 92704
Consent to Service of Process	
<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>	
Electronic Signature	
<input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.	
<i>Mike Thompson</i>	11/05/2024
Signature	Date

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CODAN US HOLDING CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CODAN US HOLDING CORPORATION" WAS INCORPORATED ON THE EIGHTEENTH DAY OF OCTOBER, A.D. 2024.




Jeffrey W. Bullock, Secretary of State

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SR# 20244058514

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204741079

Date: 10-28-24

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