







Electronic Signature

Colin Spring

Signature

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.: 6482698 Date Filed: 12/4/2024

Corporation Name Corporation Name	MACVAD USA Limited
Jurisdiction	
This Corporation is Formed in	ILLINOIS
Street Address of Principal Office of Corporation	
Principal Address	5530 N BROADWAY STREET CHICAGO, IL 60640
Mailing Address of Corporation	
Mailing Address	5530 N BROADWAY STREET CHICAGO, IL 60640
Attention	Colin Spring
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process	
California Registered Corporate Agent (1505)	COGENCY GLOBAL INC. Registered Corporate 1505 Agent
to service of process on the Secretary of State if the a authorized to act or cannot be found at the address given Consent under this paragraph extends to service of p state for a search warrant issued pursuant to Californ properly served search warrant, for records or docum and are located inside or outside of this state. This sh nonparty to the matter for which the search warrant is manner reasonably allowing for proof of delivery if del facsimile to a person or entity listed in California Corp	ocess directed to the corporation upon the agent designated and agent designated or the agent's successor is no longer iven. rocess directed to the out-of-state corporation's agent in this ia Penal Code section 1524.2, or for any other validly issued and ents that are in the possession of the out-of-state corporation iall apply to a out-of-state corporation that is a party or a sought. "Properly served" means delivered by hand, or in a livered by United States mail, overnight delivery service, or iterations Code section 2110, or any other means specified by the remail or submission via an Internet Web portal that the out-of-

12/04/2024

Date

I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.

File Number

6908-022-7



To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulias, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

MACVAD USA LIMITED, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JUNE 12, 2013, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 31ST day of OCTOBER A.D. 2024.

Authentication #: 2430501076 verifiable until 10/31/2025

Authenticate at: https://www.ilsos.gov

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