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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.: 6449538

Date Filed: 11/5/2024

Corporation Name	POWERTECH CONTROLS COMPANY, INC.
Jurisdiction	NEW YORK
Street Address of Principal Office of Corporation	101 CHRISTOPHER STREET RONKONKOMA, NY 11779
Mailing Address of Corporation	101 CHRISTOPHER STREET RONKONKOMA, NY 11779
Attention	
Street Address of California Office of Corporation	None
Agent for Service of Process	PARACORP INCORPORATED Registered Corporate 1505 Agent
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	<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>ANNEMARIE LEIGH AUSTIN</u> <u>11/05/2024</u></p> <p>Signature Date</p>

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, WALTER T. MOSLEY, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name:	POWERTECH CONTROLS COMPANY, INC.
DOS ID Number:	1649856
Entity Type:	DOMESTIC BUSINESS CORPORATION
Entity Status:	EXISTING
Date of Initial Filing with DOS:	07/07/1992
Statement Status:	CURRENT
Statement Due Date:	07/31/2026

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type:	CERTIFICATE OF INCORPORATION
Date of Filing:	07/07/1992
Entity Name:	POWERTECH CONTROLS COMPANY, INC.

Document Type:	BIENNIAL STATEMENT
Date of Filing:	05/10/2004
Effective Date:	07/01/2002

Document Type:	BIENNIAL STATEMENT
Date of Filing:	07/26/2004
Effective Date:	07/01/2004

Document Type: BIENNIAL STATEMENT
Date of Filing: 06/19/2006
Effective Date: 07/01/2006

Document Type: BIENNIAL STATEMENT
Date of Filing: 04/16/2010
Effective Date: 07/01/2008

Document Type: BIENNIAL STATEMENT
Date of Filing: 08/10/2012
Effective Date: 07/01/2012

Document Type: BIENNIAL STATEMENT
Date of Filing: 07/01/2014

Document Type: BIENNIAL STATEMENT
Date of Filing: 07/06/2018
Effective Date: 07/01/2018

Document Type: BIENNIAL STATEMENT
Date of Filing: 12/07/2023
Effective Date: 07/01/2022

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 05/03/2024

Document Type: BIENNIAL STATEMENT
Date of Filing: 07/08/2024

Above space is left blank intentionally.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department
of State, at the City of Albany, on October 30, 2024 at
02:44 P.M.



WALTER T. MOSLEY
Secretary of State

Brendan C. Hughes

BRENDAN C. HUGHES
Executive Deputy Secretary of State

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