







Michelle Sheehan

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.: 6423306 Date Filed: 10/14/2024

Corporation Name Corporation Name	Livewire US Inc.
Jurisdiction This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation Principal Address	5101 SANTA MONICA BLVD STE 8 #251 LOS ANGELES, CA 90029
Mailing Address of Corporation Mailing Address Attention	5101 SANTA MONICA BLVD STE 8 #251 LOS ANGELES, CA 90029
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
Consent to Service of Process 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. 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 sough manner reasonably allowing for proof of delivery if delivered facsimile to a person or entity listed in California Corporation out-of-state corporation, including, but not limited to, email of state corporation has designated for the purpose of service	nt. "Properly served" means delivered by hand, or in a by United States mail, overnight delivery service, or as Code section 2110, or any other means specified by the or submission via an Internet Web portal that the out-of-
Electronic Signature	

10/14/2024

Date

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

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "LIVEWIRE US INC." 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 FOURTEENTH DAY OF OCTOBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

RETARY'S OFFICE OF THE PROPERTY OF THE PROPERT

7293087 8300 SR# 20243937935

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

Authentication: 204621674

Date: 10-14-24