

Sacramento, California 95814

(916) 657-5448

## B20250207853

For Office Use Only



STATE OF CALIFORNIA Office of the Secretary of State STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION California Secretary of State 1500 11th Street

-FILED-

File No.: B20250207853 Date Filed: 7/15/2025

| Corporation Name<br>Corporation Name   | UPSTATE IMAGES LTD.                     |
|--|---|
| Jurisdiction<br>This Corporation is Formed in  | NEW YORK                                |
| Street Address of Principal Office of Corporation<br>Principal Address   | 3061 QUAIL RUN RD<br>ROSSMOOR, CA 90720 |
| Mailing Address of Corporation<br>Mailing Address  | 3061 QUAIL RUN RD<br>ROSSMOOR, CA 90720 |
| Attention  |   |
| Street Address of California Office of Corporation<br>Street Address of California Office  | 3061 QUAIL RUN RD<br>ROSSMOOR, CA 90720 |
| Agent for Service of Process   |   |
| Agent Name   | David Locke                             |
| Agent Address  | 3061 QUAIL RUN RD<br>ROSSMOOR, CA 90720 |
| Consent to Service of Process<br>The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and<br>to service of process on the Secretary of State if the agent designated or the agent's successor is no longer<br>authorized to act or cannot be found at the address given.<br>Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this<br>state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and<br>properly served search warrant, for records or documents that are in the possession of the out-of-state corporation<br>and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a<br>nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a<br>manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or<br>facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the<br>out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-<br>state corporation has designated for the purpose of service of process. |   |
| Electronic Signature   |   |
| I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.  |   |
| David Locke  | 07/15/2025                              |
| Signature  | Date                                    |

## 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:                     | UPSTATE IMAGES LTD.           |
|----------------------------------|-------------------------------|
| DOS ID Number:                   | 5938131                       |
| Entity Type:                     | DOMESTIC BUSINESS CORPORATION |
| Entity Status:                   | EXISTING                      |
| Date of Initial Filing with DOS: | 02/09/2021                    |
|                                  |                               |
| Statement Status:                | CURRENT                       |
| Statement Due Date:              | 02/28/2027                    |

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 July 15, 2025 at 12:18 P.M.

WALTER T. MOSLEY Secretary of State

Brandon C. Hughan

BRENDAN C. HUGHES Executive Deputy Secretary of State

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