


|  |  |                     |  |
|--|--|---------------------|--|
|   | <b>Secretary of State</b><br><b>Statement and Designation by</b><br><b>Foreign Corporation</b> | <b>S&amp;DC-S/N</b> | <div style="border: 1px solid black; border-radius: 50%; width: 40px; height: 40px; display: flex; align-items: center; justify-content: center; margin: 0 auto;"> <span style="font-size: 24px; font-weight: bold;">P</span> </div> |
| <p>Must be submitted with a current <b>Certificate of Good Standing</b> issued by the government agency where the corporation was formed.</p> <p><b>Filing Fee – \$100.00 (for a foreign stock corporation) or \$30.00 (for a foreign nonprofit corporation)</b></p> <p><b>Certified Copy Fee (Optional) - \$5.00</b></p> <p><i>Note:</i> Corporations may have to pay minimum \$800 tax to the California Franchise Tax Board each year. For more information, go to <a href="https://www.ftb.ca.gov/">https://www.ftb.ca.gov/</a>.</p> |  |                     |  |

For Office Use Only

-FILED-

File No.: 6517012  
Date Filed: 12/27/2024

This Space For Office Use Only

|  |   |
|--|---|
| <b>1. Corporate Name</b> (Go to <a href="http://www.sos.ca.gov/business/be/name-reservations">www.sos.ca.gov/business/be/name-reservations</a> for general corporate name requirements and restrictions.)<br><br>BIT Consulting North America Inc. | <b>2. Jurisdiction</b> (State, foreign country or place where this corporation is formed - must match the Certificate of Good Standing provided.)<br><br>Delaware |
|--|---|

**3. Business Addresses** (Enter the complete business addresses. Items 3a and 3b cannot be a P.O. Box or "in care of" an individual or entity.)

|  |                                      |             |                   |
|--|--------------------------------------|-------------|-------------------|
| a. Initial Street Address of Principal Executive Office - Do not enter a P.O. Box<br>1018 Beacon Street, Suite 200 | City (no abbreviations)<br>Brookline | State<br>MA | Zip Code<br>02446 |
| b. Street Address of Principal Office in California, if any - Do not enter a P.O. Box                              | City (no abbreviations)              | State<br>CA | Zip Code          |
| c. Mailing Address of Principal Executive Office, if different than item 3a  | City (no abbreviations)              | State       | Zip Code          |

**4. Service of Process** (Must provide either Individual OR Corporation.)

**INDIVIDUAL** – Complete Items 4a and 4b only. Must include agent's full name and California street address.

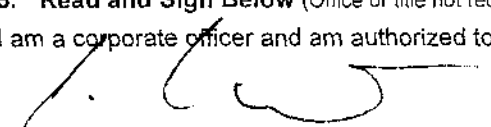
|   |                         |             |          |
|---|-------------------------|-------------|----------|
| a. California Agent's First Name (if agent is not a corporation)            | Middle Name             | Last Name   | Suffix   |
| b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box | City (no abbreviations) | State<br>CA | Zip Code |

**CORPORATION** – Complete Item 4c. Only include the name of the registered agent Corporation.

|  |
|--|
| c. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete Item 4a or 4b<br><br>Corporation Service Company Which Will Do Business In California As CSC - Lawyers Incorporating Service |
|--|

**5. Read and Sign Below** (Office or title not required.)

I am a corporate officer and am authorized to sign on behalf of the foreign corporation.

|   |   |
|---|---|
| <br>_____<br>Signature | Michael Knauer<br>_____<br>Type or Print Name |
|---|---|

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIT CONSULTING NORTH AMERICA 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 SEVENTEENTH DAY OF DECEMBER, 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 SAID "BIT CONSULTING NORTH AMERICA INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF JANUARY, A.D. 2016.

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



  
Jeffrey W. Bullock Secretary of State

5937201 8300

SR# 20244514666

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 205153842

Date: 12-17-24

B3052-4974 12/27/2024 5:00 PM Received by California Secretary of State