





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.: 6575190 Date Filed: 2/7/2025

Corporation Name Corporation Name	MORRIS WADE ASSOCIATES, INC.	
Jurisdiction		
This Corporation is Formed in	ILLINOIS	
Street Address of Principal Office of Corporation		
Principal Address	8851 RESEARCH DRIVE IRVINE, CA 92618	
Mailing Address of Corporation		
Mailing Address	PO BOX 4368 COSTA MESA, CA 92628	
Attention	Ciaran O'Connor	
Street Address of California Office of Corporation		
Street Address of California Office	8851 RESEARCH DRIVE IRVINE, CA 92618	
Agent for Service of Process		
Agent Name	DANIEL HARRISON	
Agent Address	24040 CAMINO DEL AVION #E185 MONARCH BEACH, CA 92629	

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 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-ofstate 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.	
CIARAN O'CONNOR	02/07/2025	
Signature	Date	•

File Number

6359-909-3



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

MORRIS WADE ASSOCIATES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JUNE 02, 2004, 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 7TH day of FEBRUARY A.D. 2025 .

Authentication #: 2503801638 verifiable until 02/07/2026

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