



6415139

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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.: 6415139

Date Filed: 10/7/2024

Corporation Name	
Corporation Name	Berggruen Institute
California Alternate Name	Berggruen Institute Bermuda
Jurisdiction	
This Corporation is Formed in	Bermuda
Street Address of Principal Office of Corporation	
Principal Address	Bermuda VICTORIA PLACE 31 VICTORIA STREET HAMILTON, HAMILTON HM10
Mailing Address of Corporation	
Mailing Address	304 S BROADWAY SUITE 550 LOS ANGELES, CA 90013
Attention	Justin Topilow
Street Address of California Office of Corporation	
Street Address of California Office	304 S BROADWAY SUITE 550 LOS ANGELES, CA 90013
Agent for Service of Process	
Agent Name	Justin Topilow
Agent Address	304 S BROADWAY SUITE 550 LOS ANGELES, CA 90013
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	
<input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.	
<i>Justin Topilow</i>	<i>10/07/2024</i>
Signature	Date



GOVERNMENT OF BERMUDA
Registrar of Companies

BERMUDA

MINISTRY OF FINANCE

CERTIFICATE OF COMPLIANCE

I, Kenneth Joaquin, **Registrar of Companies**, in the Islands of Bermuda, do hereby certify that

Berggruen Institute

is a company duly incorporated under the laws of Bermuda and is, at the date of this Certificate, in good standing, under the **Companies Act 1981**.

Issued Date: 9th day of July 2024

Kenneth Joaquin
Registrar of Companies
9th day of July 2024

