





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

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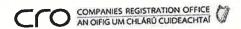
File No.: 6574003 Date Filed: 2/6/2025

| Corporation Name Corporation Name | Element Fleet Leasing Limited |
|--|--|
| Jurisdiction | |
| This Corporation is Formed in | Ireland |
| Street Address of Principal Office of Corporation | |
| Principal Address | Ireland THIRD FLOOR, BLOCK B, 2 GRAND PARADE DUBLIN 6, D06 CX34 |
| Mailing Address of Corporation | |
| Mailing Address | 10200 GRAND CENTRAL AVENUE, SUITE 400 OWINGS MILLS, MD 21117 |
| Attention | |
| Street Address of California Office of Corporation | |
| Street Address of California Office | None |
| Agent for Service of Process | |
| California Registered Corporate Agent (1505) | CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent |

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. | | | | | | | |
| | | | | | | | |
| Claire Murphy | 02/06/2025 | | | | | | |
| Signature | Date | | | | | | |



09-Dec-2024

Letter Of Status

To Whom It May Concern

Re: ELEMENT FLEET LEASING LIMITED

Company Number: 752096

The above named company was incorporated on 14-Nov-2023 and it is registered with this Office under the above company registration number. The company has filed annual returns up to 14th May 2024 and its current designation is Normal.

Please see the attached Company Printout for further information

For Registrar of Companies

Company Printout



Company Number

752096

Company Name

ELEMENT FLEET LEASING LIMITED

Company Type

LTD - Private Company Limited by Shares

Date Incorporated

14/11/2023

Registered Office

Third Floor Block 3 2 Grand Parade

Dublin 6 Ireland D06 CX34

Designation

Normal

Date of Designation

14/11/2023

Last Annual Return

14/05/2024

Next Annual Return

14/05/2025

Register of Particulars of Charges Including Mortgages Pursuant to Sections 409, 411 and 413 of the Companies Act 2014 in Respect of the Above Named Company. Computerised information for charges may be truncated on this print-out, please refer to the company file or images for complete particulars on Charges. It should be noted that charge notifications that are not realised will be rejected and therefore can leave a gap in the sequential numbering of charges.

Number of Registered Charges:

0

Number of Charge Notifications:

0

Charge Details

No Charge Details available

Directors Special Note

Please note that the information displayed on this printout as to the particulars of the directors and secretary of this company may not be complete or up to date, as there may be unregistered documents which affect the position. Please refer to the list of Documents below, and if necessary, consult the company file or images for full, up-to-date particulars as to the company's officers. If this printout is blank as to officer details, please consult the images of the registered New Company documents

Christopher Gittens

Director

38 Headwater Lane

Mono ON Canada L9W 5K5

Mark Stevens

Director-Alternate

95 Old Mill Drive

York Ontario Canada Claire Marie Murphy

Director

48 Summerville Avenue

Waterford WATERFORD Ireland X91CX7F

Company Secretary

Claire Marie Murphy

48 Summerville Avenue

Waterford WATERFORD Ireland X91CX7F

Secretary

Related Parties

INTERTRUST MANAGEMENT

IRELAND LIMITED

2ND FLOOR 1-2 VICTORIA

BUILDINGS

HADDINGTON ROAD

DUBLIN 4 DUBLIN IRELAND D04 XN32 Electronic Filing Agent

| Documents | | <u> </u> | | Date | Date | Date |
|------------|------|--------------------------|---|------------|------------|------------|
| Status S | Scan | Number | Submission | Effective | Received | Registered |
| Registered | * | SR3837702 | Form B10 - Change Director or Secretary Details | 17/10/2024 | 07/11/2024 | 13/11/2024 |
| Submitted | * | SR3363 <mark>9</mark> 67 | Form B5 - Return of Allotments | | 03/09/2024 | |
| Submitted | * | SR3363930 | Form B5 - Return of Allotments | | 03/09/2024 | |
| Registered | * | SR3201017 | Form B2: Change of Company Registered Office Address | 31/07/2024 | 16/08/2024 | 19/08/2024 |
| Registered | * | SR3034065 | Form B10 - Change Director or Secretary Details | 29/07/2024 | 19/08/2024 | 21/08/2024 |
| Registered | * | SR3033165 | Form B10 - Change Director or Secretary Details | 30/07/2024 | 21/08/2024 | 25/08/2024 |
| Registered | * | SR2785160 | Form B1 - First Annual Return | 14/05/2024 | 09/07/2024 | 18/07/2024 |
| Registered | * | SR2504322 | Form B10 - Change Director or Secretary Details | 08/05/2024 | 08/07/2024 | 10/07/2024 |
| Registered | * | SR2356581 | Form B77 - Authorisation/Revocation of an Electronic Filing Agent | 20/02/2024 | 27/02/2024 | 05/03/2024 |
| Registered | * | SR2262991 | Form B10 - Change Director or Secretary Details | 14/11/2023 | 24/01/2024 | 30/01/2024 |

| D. J. C. | .1. | | | | | |
|------------|-----|-----------|--------------------------|------------|------------|------------|
| Registered | * | SR2059993 | Form A1 - New Company | 14/11/2023 | 10/11/2023 | 14/11/2023 |
| | | 1 | Incorporation Fé Phráinn | | | |

^{*} Indicates documents have been scanned for the submission

Submission Status Explanations

CERTP CERTIFICATE PRINTED CERTS

CERTIFICATE SCANNED

DATA DATA ENTERED

REC RECEIVED RECOR RECORDED REG REGISTERED

RETAM RETURNED AMENDED

SCAN SCANNED

End of Particulars

