





Electronic Signature

Signature

Evin Law, Special Secretary

## 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.: 6359257 Date Filed: 8/23/2024

Corporation Name Corporation Name	Viessmann Manufacturing Company (U.S.) Inc.
Jurisdiction This Corporation is Formed in	RHODE ISLAND
Street Address of Principal Office of Corporation Principal Address	45 ACCESS ROAD WARWICK, RI 02886
Mailing Address of Corporation Mailing Address Attention	45 ACCESS ROAD WARWICK, RI 02886
Street Address of California Office of Corporation Street Address of California Office	None
Agent for Service of Process California Registered Corporate Agent (1505)	UNITED AGENT GROUP INC. Registered Corporate 1505 Agent
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-of-state corporation has designated for the purpose of service of process.	

08/23/2024

Date

I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.

## **CERTIFICATE OF GOOD STANDING**

I, Gregg M. Amore, Secretary of State and custodian of the seal and corporate records of the State of Rhode Island, hereby certify that:

## VIESSMANN MANUFACTURING COMPANY (U.S.) INC.

is a Rhode Island Business Corporation organized on **September 20, 1990.** I further certify that revocation proceedings are not pending; articles of dissolution have not been filed; all annual reports are of record and the corporation is active and in good standing with this office.

This certificate is not to be considered as a notice of the corporation's tax status, financial condition or business practices; such information is not available from this office.

SIGNED and SEALED on

Trag M. anol

August 23, 2024

Secretary of State



Certificate Number: 24080093260

Verify this Certificate at: http://business.sos.ri.gov/CorpWeb/Certificates/Verify.aspx

Processed by: dantonelli