



B3209-7284 11/21/2024 7:23 AM Received by California Secretary of State



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Date Filed: 11/21/2024

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Commercial register of canton Zurich

Identification number	Legal status	Entry	Cancelled	Carried CH-020.3.041.303-4 from: on:	1
CHE-315.398.902	Limited or Corporation	19.11.2014			



All entries

In	Ca	Business name	Ref	Legal seat
1		SolidusLink AG	1	Schlieren

In	Ca	Share capital	Paid in	Shares	In	Ca	Company address
1		CHF 100'000.00	CHF 100'000.00	100'000 Namenaktien zu CHF 1.00	1	2	Rütistrasse 14 8952 Schlieren
					2	12	Rütistrasse 16 8952 Schlieren
					12		Wiesenstrasse 10a 8952 Schlieren
In	Ca	Participation capital	Paid in	Participation certificates			
1		CHF 100'000.00	CHF 100'000.00	100'000 Namenpartizipationsscheine zu CHF 1.00			

In	Ca	Purpose	In	Ca	Other addresses
1		Zur Förderung der Innovation in finanziellen und technischen Diensten bezweckt die Gesellschaft auf Grundlage der Prinzipien von Nachhaltigkeit und Ethik die Entwicklung, Herstellung und den Vertrieb von computergestützten Technologieprogrammen, Produkten und Anwendungen sowie das Erbringen von Dienstleistungen zu diesem Zweck. Die Gesellschaft kann Zweigniederlassungen und Tochtergesellschaften im In- und Ausland errichten und sich an anderen Unternehmen im In- und Ausland beteiligen sowie alle Geschäfte tätigen, die direkt oder indirekt mit ihrem Zweck in Zusammenhang stehen. Die Gesellschaft kann im In- und Ausland Immaterialgüterrechte und Grundeigentum erwerben, belasten, verwalten und veräussern oder verwerten. Sie kann auch Finanzierungen für eigene oder fremde Rechnung vornehmen sowie Garantien und Bürgschaften für Tochtergesellschaften und Dritte eingehen.			

In	Ca	Remarks	Ref	Date of the acts
1		Mitteilungen an die Aktionäre erfolgen per Brief, E-Mail oder Telefax an die im Aktienbuch verzeichneten Adressen.	1	17.11.2014
1		Die Übertragbarkeit der Namenaktien und der Namenpartizipationsscheine ist nach Massgabe der Statuten beschränkt.	4	01.03.2019
1		Gemäss Erklärung vom 17.11.2014 wurde auf die eingeschränkte Revision verzichtet.	14	31.08.2023

In	Ca	Qualified facts	Ref	Official publication
			1	SHAB

Ref	Journal	Date	SOGC	Date SOGC	Page / Id	Ref	Journal	Date	SOGC	Date SOGC	Page / Id
1	38482	19.11.2014	227	24.11.2014	1837527	8	4858	31.01.2022	24	03.02.2022	1005396095
2	19996	08.06.2017	112	13.06.2017	3576925	9	8403	22.02.2023	40	27.02.2023	1005687736
3	10806	20.03.2018	58	23.03.2018	4130239	10	10225	08.03.2023	50	13.03.2023	1005698429
4	10940	14.03.2019	54	19.03.2019	1004590476	11	14154	03.04.2023	68	06.04.2023	1005718745
5	21810	05.06.2019	110	11.06.2019	1004647663	12	25280	20.06.2023	120	23.06.2023	1005776052
6	4341	27.01.2021	21	01.02.2021	1005087959	13	35750	30.08.2023	170	04.09.2023	1005829586
7	31343	12.07.2021	135	15.07.2021	1005249635	14	37011	08.09.2023	177	13.09.2023	1005836704

In	Mo	Ca	Personal Data	Function	Signature
1		2m	Moedinger, Andrew, amerikanischer Staatsangehöriger, in Schlieren	member of the board of directors	single signature
1		2	Frauchiger, Daniel Tobias, von Eriswil, in Thalheim AG		single signature
2		8m	Moedinger, Andrew, amerikanischer Staatsangehöriger, in Schlieren	president of the board of directors	joint signature at two
2		3m	Samuels, Eliot, amerikanischer Staatsangehöriger, in New York (NY/US)	member of the board of directors	joint signature at two



Commercial register of canton Zurich

CHE-315.398.902	SolidusLink AG	Schlieren	2
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All entries

In	Mo	Ca	Personal Data	Function	Signature
2		5m	Williamson, Henry, amerikanischer Staatsangehöriger, in Advance (NC/US)	member of the board of directors	joint signature at two
2		3	Troschel, Alexander, deutscher Staatsangehöriger, in Stäfa		joint agent signature at two
	3	5m	Samuels, Eliot, amerikanischer Staatsangehöriger, in Zürich	member of the board of directors	joint signature at two
3		6m	Wilson, Robert, britischer Staatsangehöriger, in Zollikon		joint signature at two
	5	11m	Samuels, Eliot, amerikanischer Staatsangehöriger, in Schlieren	member of the board of directors	joint signature at two
	5	10	Williamson, Henry, amerikanischer Staatsangehöriger, in St. Simons Island / GA (US)	member of the board of directors	joint signature at two
5		11	Adams, Austin, amerikanischer Staatsangehöriger, in Blowing Rock / NC (US)	member of the board of directors	without signing rights
5			Smith, Christina, von Thal, in Olten		joint signature at two
	6		Wilson, Robert, britischer Staatsangehöriger, in Küsnacht (ZH)		joint signature at two
7		13m	Yong, Andrew H., amerikanischer Staatsangehöriger, in New York / NY (US)		joint signature at two
	8	9	Moedinger, Andrew, von Schlieren, in Schlieren	president of the board of directors	joint signature at two
	11	13m	Samuels, Eliot, amerikanischer Staatsangehöriger, in Schlieren	member of the board of directors	single signature
	13		Samuels, Eliot, amerikanischer Staatsangehöriger, in Schlieren	president of the board of directors	single signature
	13		Yong, Andrew H., amerikanischer Staatsangehöriger, in New York / NY (US)	member of the board of directors	joint signature at two
13			Ahn, Sang, amerikanischer Staatsangehöriger, in Menlo Park / CA (US)	member of the board of directors	without signing rights
13			Botula, Kirk, amerikanischer Staatsangehöriger, in Sewickley / PA (US)	member of the board of directors	without signing rights
13			Heneghan, Kevin, amerikanischer Staatsangehöriger, in Point Lookout / NY (US)	member of the board of directors	without signing rights

Zürich, 29.05.2024



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Commercial register of canton Zurich

	Legal status	Entry	Cancelled	Carryover CH-020.3.041.303-4 from: on:	
	Share Corporation	19.11.2014			



All entries

	Ca	Business name						Ref	Legal seat			
		SolidusLink AG						1	Schlieren			
	Ca	Share capital	Paid in		Shares			Ca	Company address			
		CHF 100'000.00	CHF 100'000.00		100'000 securities with nominal value CHF 1.00		1	2	Rütistrasse—I-4 8952 Schlieren			
	Ca	Participation capital	Paid in		Participation certificates		12	2 1	Rütistrasse—I-6 8952 Schlieren			
		CHF 100'000.00	CHF 100'000.00		100'000 participation certificates with nominal value CHF 1.00			2	Wiesenstrasse 10a 8952 Schlieren			
	Ca	Purpose							Ca	Other addresses		
		To promote innovation in financial and technical services, the company aims to develop, manufacture and distribute computer-aided technology programs, products and applications and to provide services for this purpose, based on the principles of sustainability and ethics. The company may establish branches and subsidiaries in Switzerland and abroad, acquire interests in other companies in Switzerland and abroad and engage in all transactions that are directly or indirectly related to its purpose. The company may acquire, encumber, manage and sell or utilize intellectual property rights and real estate in Switzerland and abroad. It may also undertake financing for its own account or for the account of third parties and enter into guarantees and pledges for subsidiaries and third parties.										
	Ca	Remarks						Ref	Date of the acts			
		Notices to shareholders are sent by letter, e-mail or fax to the addresses listed in the share register. The transferability of registered shares and registered participation certificates is restricted in accordance with the Articles of Association. According to the declaration of 17.11.2014, the limited audit was waived.						1 4 14	17.11.2014 01.03.2019 31.08.2023			
	Ca	Qualified facts						Ref	Official publication			
								1	Swiss Official Gazette of Commerce			
		Journal	Date	SOGC	Date SOGC	Page / Id	Ref	Journal	Date	SOGC	Date SOGC	Page / Id
		38482	19.11.2014	227	24.11.2014	1837527	8	4858	31.01.2023		03.02.2022	1005396095
		19996	08.06.2017	112	13.06.2017	3576925	9	8403	22.02.2023		27.02.2023	1005687736
		10806	20.03.2018	58	23.03.2018	4130239	10	10225	08.03.2023		13.03.2023	1005698429
		10940	14.03.2019	54	19.03.2019	1004590476	11	14154	03.04.2023		06.04.2023	1099718745
		21810	05.06.2019	110	11.06.2019	1004647663	12	25280	20.06.2023		23.06.2023	5005776052
		4341	27.01.2021	21	01.02.2021	1005087959	13	35750	30.08.2023		04 09.2023	1005829586
		31343	12.07.2021	135	15.07.2021	1005249635	14	37011	08.09.2023		13.09.2023	1005836704
	Mo	Ca	Personal Data					Function		Signature		

	2	2m	Moedinger, Andrew, amerikanischer Staatsangehöriger, in Schlieren	member of the board of directors	Single-signature
		2	Frauchiger, Daniel Tobias, von Eriswil, in Thalheim AG		single-signature
		3m	Moedinger, Andrew, amerikanischer Staatsangehöriger, in Schlieren	president-of-the-board of directors	joint signature at two
			Samuels, Eliot, amerikanischer Staatsangehöriger, in New York (NY/US)	member-of-the—board	joint signature at two

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Continuation on the following page

Commercial register of canton Zurich

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CHE-315.398.902	SolidusLink AG	Schlieren	2
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All entries

In	MO	Ca	Personal Data	Function	Signature
2	3	5m		member-of-the-board of directors	joint-signature—at-two joint-agent signature at two
2		3			joint signature at two
	5	5m		member-of—the-board of directors	joint signature-at-two joint signature at two
3	5	6m		member-of the-board of directors	joint-signature-at-two
		11m			without-signing-rights
		10		member-of-the-board of directors	joint signature at two
5	6	1	Williamson, Henry, amerikanischer Staatsangehöriger, in Advance (NC/US)	member-of-the-board	joint signature at two
5		1	Troschel, Alexander, deutscher Staatsangehöriger, in Stäfa	member of the board of directors	joint signature at two
7			Samuels, Eliot, amerikanischer Staatsangehöriger, in Zürich	member of the board of directors	joint signature at two
	8	13m	Wilson, Robert, britischer Staatsangehöriger, in Zollikon		joint signature at two
			Samuels, Eliot, amerikanischer Staatsangehöriger, in Schlieren		joint signature-at-two
11		9	Williamson, Henry, amerikanischer Staatsangehöriger, in St. Simons Island / GA (US)		joint-signature-at-two
13		13m	Adams, Austin, amerikanischer Staatsangehöriger, in Blowing Rock / NC (US)	president of the board of directors	single-signature
13			Smith, Christina, from Thal, in Olten	member-of-the-board	single signature
13			Wilson, Robert, British national, in Küsnacht (ZH)		joint signature at two
13			Yong, Andrew H., amerikanischer Staatsangehöriger, in New York / NY (US)	president of the board	without signing rights
13			Moedinger, Andrew, von Schlieren, in Schlieren	of directors member of the board of directors	without signing rights
13			Samuels, Eliot, amerikanischer Staatsangehöriger, in Schlieren	member of the board of directors member of the board of directors member of the board of directors	without signing rights
			Samuels, Eliot, American national, in Schlieren		without signing rights
			Yong, Andrew H., American national, in New York / NY (US)		
			Ahn, Sang, American national, in Menlo Park / CA (US)		
			Botula, Kirk, American national, in Sewickley / PA		
			Heneghan, Kevin, American national, in Point Lookout / NY (US)		

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