





## 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.: 6590156 Date Filed: 2/18/2025

Corporation Name		
Corporation Name	oneNav Federal, Inc.	
Jurisdiction		
This Corporation is Formed in	DELAWARE	
Street Address of Principal Office of Corporation		
Principal Address	1290 HAMMERWOOD AVE., SUITE D SUNNYVALE, CA 94089	
Mailing Address of Corporation		
Mailing Address	1290 HAMMERWOOD AVE., SUITE D SUNNYVALE, CA 94089	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	1290 HAMMERWOOD AVE., SUITE D SUNNYVALE, CA 94089	
Agent for Service of Process		
Agent Name	Steve Poizner	
Agent Address	1290 HAMMERWOOD AVE., SUITE D SUNNYVALE, CA 94089	

Consent to Service of Process

Electronic Signature

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.

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

Steve Poizner 02/18/2025

Signature Date

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I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE

OF DELAWARE, DO HEREBY CERTIFY "ONENAV FEDERAL, INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF FEBRUARY, A.D.

2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES

HAVE BEEN ASSESSED TO DATE.

10100751 8300 SR# 20250568055 TARVS OF CAMERICAN STATE OF CAME

Charuni Patibanda-Sanchez, Secretary of State

C. B. Sancher

Authentication: 202949706

Date: 02-17-25