





STATE OF CALIFORNIA Office of the Secretary of State STATEMENT AND DESIGNATION - OUT-OF-STATE NONPROFIT CORPORATION

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448



For Office Use Only

-FILED-

File No.: 6366698 Date Filed: 8/29/2024

Corporation Name	
Corporation Name	The Elizabeth Pang Fullerton Foundation
Jurisdiction	-
This Corporation is Originally Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	1000 FOURTH ST STE 500 SAN RAFAEL, CA 94901
Mailing Address of Corporation	
Mailing Address	1000 FOURTH ST STE 500 SAN RAFAEL, CA 94901
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	1000 FOURTH ST STE 500 SAN RAFAEL, CA 94901
Agent for Service of Process	
Agent Name	Patrick Carlin
Agent Address	1000 FOURTH ST STE 500 SAN RAFAEL, CA 94901

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-ofstate corporation has designated for the purpose of service of process.

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

Patrick Carlin 08/29/2024 Signature Date



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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE ELIZABETH PANG FULLERTON FOUNDATION" 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 FIRST DAY OF AUGUST, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204071716

Date: 08-01-24