



6456430

For Office Use Only



STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

STATE OF CALIFORNIA

Office of the Secretary of State

File No.: 6456430	
Date Filed: 11/11/2024	

Corporation Name Corporation Name	R2 Medical, Inc
Jurisdiction This Corporation is Formed in	UTAH
Street Address of Principal Office of Corporation	2136 S RICHARDS ST
Principal Address	SALT LAKE CITY, UT 84115
Mailing Address of Corporation	2136 S RICHARDS ST
Mailing Address	SALT LAKE CITY, UT 84115
Attention	ADMINISTRATION
Street Address of California Office of Corporation Street Address of California Office	None
Agent for Service of Process	REGISTERED AGENTS INC
California Registered Corporate Agent (1505)	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.

Electronic Signature

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

11/11/2024

Signature

Date



UTAH DEPARTMENT OF COMMERCE

Division of Corporations and Commercial Code

MARGARET W. BUSSE

Executive Director

SPENCER J. COX Governor

DEIDRE M. HENDERSON Lieutenant Governor ADAM WATSON Division Director

October 22, 2024

CERTIFICATE OF EXISTENCE

Registration Number:	10796582-0142
Business Name:	R2 MEDICAL, INC
Principal Office Address:	2164 S RICHARDS ST, SALT LAKE CITY, UT 84115
Registered Date:	04/18/2018
Entity Type:	DOMESTIC BUSINESS CORPORATION
Current Status:	ACTIVE - CURRENT

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division unless the status above is delinquent; and, that Articles of Dissolution have not been filed.



Idam Watso

Adam Watson Director Division of Corporations and Commercial Code

Certificate Number: 202410221550606 Enter the certificate number at <u>https://businessregistration.utah.gov/</u> to verify this certification.