



6369272



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.: 6369272

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Corporation Name Corporation Name	Lauren and Paul Niehaus Foundation
Jurisdiction This Corporation is Originally Formed in	DELAWARE
Street Address of Principal Office of Corporation Principal Address	8 THE GREEN STE R DOVER, DE 19901
Mailing Address of Corporation Mailing Address Attention	8 THE GREEN STE R DOVER, DE 19901 Paul Niehaus
Street Address of California Office of Corporation Street Address of California Office	5657 WILLOWMERE LANE SAN DIEGO, CA 92130
Agent for Service of Process Agent Name Agent Address	Paul F Niehaus 5657 WILLOWMERE LANE SAN DIEGO, CA 92130
Consent to Service of Process	<p>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.</p> <p>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.</p>
Electronic Signature	<input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the corporation.
<i>Paul Niehaus</i> Signature	<i>08/31/2024</i> Date

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAUREN AND PAUL NIEHAUS 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 TWENTIETH DAY OF AUGUST, A.D. 2024.

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



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

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SR# 20243341422

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

Authentication: 204202363

Date: 08-20-24