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B3355-4475 01/16/2025 8:51 AM Received by California Secretary of State



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

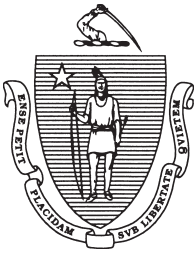
For Office Use Only

-FILED-

File No.: 6540019

Date Filed: 1/16/2025

Corporation Name Corporation Name	Brown Rudnick Charitable Foundation Corp
Jurisdiction This Corporation is Originally Formed in	MASSACHUSETTS
Street Address of Principal Office of Corporation Principal Address	1 FINANCIAL CTR BOSTON, MA 02111
Mailing Address of Corporation Mailing Address Attention	1 FINANCIAL CTR BOSTON, MA 02111
Street Address of California Office of Corporation Street Address of California Office	None
Agent for Service of Process <input checked="" type="checkbox"/> I certify the selected California Registered Corporate Agent (1505) has agreed to serve as the Agent for Service of Process for this entity. California Registered Corporate Agent (1505)	REGISTERED AGENTS INC 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 <input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the corporation. <u>Jeffrey L. Jonas</u> Signature <u>01/16/2025</u> Date	



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

Date: January 15, 2025

To Whom It May Concern :

I hereby certify that according to the records of this office,

BROWN RUDNICK CHARITABLE FOUNDATION CORP

is a domestic corporation organized on **August 03, 2000**

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

A handwritten signature in blue ink, reading "William Francis Galvin".

Secretary of the Commonwealth

Certificate Number: 25010286510

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: tad