





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.: 6509571 Date Filed: 12/27/2024

Corporation Name Corporation Name	HARLAND INDUSTRIES, INC.
Jurisdiction	
This Corporation is Originally Formed in	ILLINOIS
Street Address of Principal Office of Corporation	
Principal Address	1115 OXFORD CT OAKBROOK TERRACE, IL 60181
Mailing Address of Corporation	
Mailing Address	1115 OXFORD CT OAKBROOK TERRACE, IL 60181
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	800 SILVERADO
	2ND FLOOR LA JOLLA. CA 92037
	LA JOLLA, CA 92031
Agent for Service of Process	
I certify the selected California Registered Corporate A Process for this entity.	agent (1505) has agreed to serve as the Agent for Service of
California Registered Corporate Agent (1505)	BLANCHARD, KRASNER & FRENCH, A PROFESSIONAL CORPORATION Registered Corporate 1505 Agent
i e e e e e e e e e e e e e e e e e e e	

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.

Electronic Signature		
I am a corporate officer and am authorized to sign on behalf of the corporation.		
James Daneri	12/27/2024	
Signature	Date	

File Number

6992-178-7



To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulias, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

HARLAN INDUSTRIES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 16, 2014, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 27TH day of DECEMBER A.D. 2024.

Authentication #: 2436202736 verifiable until 12/27/2025

Authenticate at: https://www.ilsos.gov

SECRETARY OF STATE