





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

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



For Office Use Only

-FILED-

File No.: 6590979 Date Filed: 2/18/2025

Corporation Name Corporation Name	MERCATO RE USA CORPORATION
Jurisdiction	
This Corporation is Formed in	NEW YORK
Street Address of Principal Office of Corporation	
Principal Address	80 BUSINESS PARK DRIVE SUITE 100 P. DEGAETANO ARMONK, NY 10504
Mailing Address of Corporation	
Mailing Address	80 BUSINESS PARK DRIVE SUITE 100 P. DEGAETANO ARMONK, NY 10504
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process	
California Registered Corporate Agent (1505)	NATIONAL REGISTERED AGENTS, INC. Registered Corporate 1505 Agent
Consent to Service of Process	

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.

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Tam a corporate officer and am authorized to sign on benail of the out-or-state corporation.		
Glauco Vico	02/18/2025	
Signature	Date	

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, WALTER T. MOSLEY, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: MERCATO RE USA CORPORATION

DOS ID Number: 5668595

Entity Type: DOMESTIC BUSINESS CORPORATION

Entity Status: EXISTING **Date of Initial Filing with DOS:** 12/09/2019

Statement Status: CURRENT Statement Due Date: 12/31/2025

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on February 18, 2025 at 11:08 A.M.

WALTER T. MOSLEY Secretary of State

Brandon C Hugher

BRENDAN C. HUGHES
Executive Deputy Secretary of State

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