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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.: 6450627

Date Filed: 11/5/2024

Corporation Name Corporation Name	Stichting Liberty Aerospace International Assets Foundation				
Jurisdiction This Corporation is Formed in	Netherlands				
Street Address of Principal Office of Corporation Principal Address	Netherlands ZUIDPLEIN 36 AMSTERDAM, 1077XV				
Mailing Address of Corporation Mailing Address Attention	611 SUMMIT AVE MILL VALLEY, CA 94941				
Street Address of California Office of Corporation Street Address of California Office	None				
Agent for Service of Process Agent Name Agent Address	Magomed Magomedov 611 SUMMIT AVE MILL VALLEY, CA 94941				
<p>Consent to Service of Process</p> <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>					
<p>Electronic Signature</p> <p><input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.</p> <table><tr><td><u>Magomed Magomedov</u></td><td><u>11/05/2024</u></td></tr><tr><td>Signature</td><td>Date</td></tr></table>		<u>Magomed Magomedov</u>	<u>11/05/2024</u>	Signature	Date
<u>Magomed Magomedov</u>	<u>11/05/2024</u>				
Signature	Date				



Business Register extract

Netherlands Chamber of Commerce

CCI number 95317376

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The company / organisation does not want its address details to be used for unsolicited postal advertising or visits from sales representatives.

Legal entity

RSIN	867084753
Legal form	Stichting (comparable with Foundation)
Name given in the articles	Stichting Liberty Aerospace International Assets Foundation
Corporate seat	gemeente Amsterdam
Visiting address	Zuidplein 36, 1077XV Amsterdam
First entry in Business Register	24-10-2024
Date of deed of incorporation	24-10-2024
Activities	SBI-code: 94997 - Other interest organizations For further information on activities, see Dutch extract.

Board member

Name	Magomedov, Magomed Osmanovich
Date of birth	01-05-1960
Date of entry into office	24-10-2024 (registration date: 24-10-2024)
Title	Chairman
Powers	Solely/independently authorised

Extract was made on 24-10-2024 at 13.15 hours.