



6513799

B3309-5881 12/31/2024 3:41 PM Received by California Secretary of State



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.: 6513799

Date Filed: 12/31/2024

Corporation Name Corporation Name	POMERANTZ INC
Jurisdiction This Corporation is Formed in	IDAHO
Street Address of Principal Office of Corporation Principal Address	6747 MILNER ROAD LOS ANGELES, CA 90068
Mailing Address of Corporation Mailing Address Attention	6747 MILNER ROAD LOS ANGELES, CA 90068
Street Address of California Office of Corporation Street Address of California Office	6747 MILNER ROAD LOS ANGELES, CA 90068
Agent for Service of Process Agent Name Agent Address	KELLEY POMERANTZ 6747 MILNER ROAD LOS ANGELES, CA 90068
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 ☒ I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation. <u>KELLEY POMERANTZ</u> <u>12/31/2024</u> Signature Date	



STATE OF IDAHO

Phil McGrane | Secretary of State

Business Office

450 North 4th Street

PO Box 83720

Boise, ID 83720

December 31, 2024

Request Type: Certificate of Existence/Filing

Request #: 0006040512

Receipt #: 001081940

Issuance Date: 12/31/2024

Copies Requested: 0

Regarding: POMERANTZ INC

Filing Type: General Business Corporation (D)

Formation/Qualification Date: 12/31/2015

Status: Active-Good Standing

Duration Term: Perpetual

File #: 624847

Formation Locale: IDAHO

Inactive Date:

Certificate of Existence

I, Phil McGrane, Secretary of State of the State of Idaho, do hereby certify that effective as of the issuance date noted above

POMERANTZ INC

is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above.

A handwritten signature of Phil McGrane, enclosed in an oval.

Phil McGrane

Idaho Secretary of State

Processed By: Business Division

Verification #: 032102822