





## 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.: B20250001670 Date Filed: 2/26/2025

Corporation Name		
Corporation Name	SA Consumer Products, Inc	
Jurisdiction		
This Corporation is Formed in	NEW YORK	
Street Address of Principal Office of Corporation		
Principal Address	2240 HICKS ROAD	
	SUITE 300	
	ROLLING MEADOWS, IL 60008	
Mailing Address of Corporation		
Mailing Address	2240 HICKS ROAD	
	SUITE 300	
	ROLLING MEADOWS, IL 60008	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	None	
Agent for Service of Process		
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-ofstate corporation has designated for the purpose of service of process.

Electronic	Signature
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$\bowtie$	I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.

Tanya I Brunning 02/26/2025 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:

SA CONSUMER PRODUCTS, INC.

DOS ID Number:

4608459

Entity Type:

DOMESTIC BUSINESS CORPORATION

**Entity Status:** 

**EXISTING** 

Date of Initial Filing with DOS:

07/18/2014

Statement Status:

CURRENT

Statement Due Date:

07/31/2026

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 December 18, 2024 at 02:45 P.M.

WALTER T. MOSLEY Secretary of State

Brandon C Higher

BRENDAN C. HUGHES
Executive Deputy Secretary of State

Authentication Number: 100007146943 To Verify the authenticity of this document you may access the Division of Corporation's Document Authentication Website at <a href="http://ecorp.dos.nv.gov">http://ecorp.dos.nv.gov</a>