

202465017849



## STATE OF CALIFORNIA Office of the Secretary of State REGISTRATION

**OUT-OF-STATE LIMITED LIABILITY COMPANY** 

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

-FILED-

File No.: 202465017849 Date Filed: 12/27/2024

Limited Liability Company Name Limited Liability Company Name	Nynox Solutions North America LLC	
Jurisdiction		
Limited Liability Company is Formed in	NEW JERSEY	
Authority Statement		
This LLC currently has powers and privileges to conduct business in the state, foreign country or other jurisdiction entered above.		
Street Address of Principal Office of LLC		
Principal Address	30A CHICOPEE DRIVE PRINCETON, NJ 08540	
Mailing Address of LLC		
Mailing Address	30A CHICOPEE DRIVE PRINCETON, NJ 08540	
Attention		
Street Address of California Office of LLC		
Street Address of California Office	2050 WEST CHAPMAN AVENUE, SUITE 240 ORANGE, CA 92868	
Agent for Service of Process		
Agent Name	Anthony Madu	
Agent Address	2050 WEST CHAPMAN AVENUE, SUITE 240 ORANGE, CA 92868	

## Consent to Service of Process

The Secretary of State is appointed as the agent of the foreign (out-of-state) limited liability company for service of process if the agent has resigned and has not been replaced or if the agent cannot be found or served with the exercise of reasonable diligence.

Consent to service of process extends to service of process directed to the foreign (out-of-state) limited liability company'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 foreign (out-of-state) limited liability company and are located inside or outside of this state. This shall apply to a foreign (out-of-state) limited liability company that is a party or a nonparty to the matter for which the search warrant is sought. For purposes of this consent "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, facsimile, or any other means specified by the foreign (out-of-state) limited liability company, including email or submission via an Internet Web portal, the foreign (out-of-state) limited liability company has designated for the purpose of service of process.

Electronic S	Signature
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Z	By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized to sign
	on behalf of the out-of-state LLC.

Matthew Adebayo	12/27/2024
Signature	Date

## STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF REVENUE AND ENTERPRISE SERVICES SHORT FORM STANDING

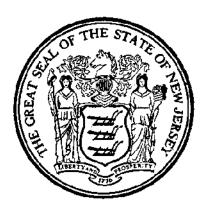
## NYNOX SOLUTIONS NORTH AMERICA LLC 0451217287

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on December 18, 2024.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

MATTHEW A ADEBAYO 30A CHICOPEE DRIVE PRINCETON, NJ 08540



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 27th day of December, 2024

Shep A Mun

Elizabeth Maher Muoio State Treasurer

Certificate Number : 6160243015

Verify this certificate online at

https://www1.state.nj.us/TYTR\_StandingCert/JSP/Verify\_Cert.jsp