



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

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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	<p>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.</p> <p>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.</p>	
Electronic Signature	<input checked="" type="checkbox"/> 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.	
	<u>Matthew Adebayo</u> Signature	<u>12/27/2024</u> 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*

**Elizabeth Maher Muoio  
State Treasurer**

*Certificate Number : 6160243015*

*Verify this certificate online at*

[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)