



6501893

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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.: 6501893

Date Filed: 1/10/2025

Corporation Name Corporation Name	Norton Lilly International U.S., Inc.
Jurisdiction This Corporation is Formed in	ALABAMA
Street Address of Principal Office of Corporation Principal Address	ONE ST. LOUIS CENTRE STE 5000 MOBILE, AL 36602
Mailing Address of Corporation Mailing Address  Attention	ONE ST. LOUIS CENTRE STE 5000 MOBILE, AL 36602
Street Address of California Office of Corporation Street Address of California Office	301 E. OCEAN BLVD. STE 2060 LONG BEACH, CA 90802
Agent for Service of Process California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent
<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> <p><u>SUMNER ADAMS</u> <u>01/10/2025</u> Signature Date</p>	

Wes Allen  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, Wes Allen, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Norton Lilly International U.S.,  
Inc. was formed in Alabama on November 7, 2024. The Alabama Entity  
Identification number for this entity is 001-161-966. I further certify that the  
records do not disclose that said entity has been dissolved, cancelled or terminated.



20241219000020016

**In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.**

12/19/2024

**Date**

A handwritten signature in black ink, appearing to read 'Wes Allen', is written over a horizontal line.

**Wes Allen**

**Secretary of State**