State

202463715007



## 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.: 202463715007 Date Filed: 9/5/2024

Limited Liability Company Name Limited Liability Company Name	Germ Solution Service USA LLC	
Jurisdiction		
Limited Liability Company is Formed in	PENNSYLVANIA	
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	502 PERRY HIGHWAY	
	SUITE 0 HARMONY, PA 16037	
	HARMONT, PA 10037	
Mailing Address of LLC		
Mailing Address	502 PERRY HIGHWAY	
	SUITE 0 HARMONY, PA 16037	
Attention	David Rettig	
Street Address of California Office of LLC		
Street Address of California Office	15520 ROCKFIELD BLVD	
Street Address of Camornia Office	SUITE G	
	IRVINE, CA 92610	
Agent for Service of Process		
Agent Name	Guy Baker	
Agent Address	15520 ROCKFIELD BLVD	
	SUITE G	
	IRVINE, CA 92618	

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 Signature		
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.		
David Rettig	09/05/2024	
Signature	Date	

## **Pennsylvania Department of State**

Bureau of Corporations and Charitable Organizations PO Box 8722 | Harrisburg, PA 17105-8722 T:717-787-1057 dos.pa.gov/BusinessCharities

**Regarding:** Germ Solution Service USA LLC

Request Type: Subsistence Certificate Issuance Date: July 29, 2024

**Receipt No.:** 040110213 **Receipt No.:** 001152739

Filing Type: Domestic Limited Liability

Company

Filing Subtype: Limited Liability Company

Initial Filing Date: April 22, 2021

Status: Active

## TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT

Germ Solution Service USA LLC

is currently subsisting on the records of the Department of State as of the issuance date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of my office to be affixed, the day and year above written

Sehm

0007280557

File No.:

**Albert Schmidt** 

Mens

Secretary of the Commonwealth

Verify this certificate online at www.file.dos.pa.gov