





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.: 6428100 Date Filed: 10/17/2024

Corporation Name Corporation Name	NETX INFORMATION SYSTEMS INC.	
Jurisdiction		
This Corporation is Formed in	NEW JERSEY	
Street Address of Principal Office of Corporation		
Principal Address	13 N UNION ST LAMBERTVILLE, NJ 08530	
Mailing Address of Corporation		
Mailing Address	13 N UNION ST LAMBERTVILLE, NJ 08530	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	330 NORTH BRAND BLVD SUITE 700	
	GLENDALE, CA 91203	
Agent for Service of Process		
California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM Registered Corporate 1505 Agent	
Consent to Service of Process		

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.

Date

Ε	lectronic	Signature
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Signature

I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.				
KEITH SALTSTEIN	10/17/2024			

STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF REVENUE AND ENTERPRISE SERVICES LONG FORM STANDING WITH OFFICERS AND DIRECTORS

NETX INFORMATION SYSTEMS INC. 0100698121

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on March 06, 1997.

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:

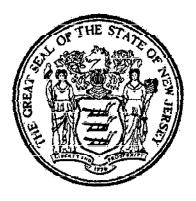
KEITH B SALTSTEIN 76 AUBURN ROAD LONG BEACH TOWNSHIP, NJ 08008

I further certify that as of the date of this certificate, the following were listed as officers/directors of this business on the last Annual Report filed in this office on April 12, 2024.

PRESIDENT

KEITH B SALTSTEIN 76 AUBURN ROAD

Long Beach Township, NJ 08008



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 12th day of July, 2024

Elizabeth Maher Muoio State Treasurer

Certificate Number: 6155235683

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jcp