





(916) 657-5448

1500 11th Street Sacramento, California 95814

For Office Use Only

-FILED-

File No.: 6466258 Date Filed: 11/19/2024

Corporation Name		
Corporation Name	Perfection Plating, Incorporated	
Jurisdiction		
This Corporation is Formed in	ILLINOIS	
Street Address of Principal Office of Corporation		
Principal Address	775 MORSE AVENUE ELK GROVE VILLAGE, IL 60007	
Mailing Address of Corporation		
Mailing Address	775 MORSE AVENUE ELK GROVE VILLAGE, IL 60007	
Attention	RANDY ZITELLA	
Street Address of California Office of Corporation		
Street Address of California Office	None	
Agent for Service of Process		
Agent Name	Andrew Walk	
Agent Address	25865 GALANTE WAY SANTA CLARITA, CA 91355	

Consent to Service of Process

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.

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.

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I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.

Randy Zitella 11/19/2024 Signature Date

File Number

4918-043-8



To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulias, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

PERFECTION PLATING, INCORPORATED, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 04, 1968, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 18TH

day of NOVEMBER A.D. 2024

Authentication #: 2432301794 verifiable until 11/18/2025 Authenticate at: https://www.ilsos.gov

SECRETARY OF STATE