



B20250002257

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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.: B20250002257

Date Filed: 2/26/2025

Limited Liability Company Name	Simon Pearce (U.S.), LLC
Jurisdiction	VERMONT
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	109 PARK ROAD WINDSOR, VT 05089
Mailing Address of LLC	109 PARK ROAD WINDSOR, VT 05089
Street Address of California Office of LLC	None
Agent for Service of Process	<input checked="" type="checkbox"/> I certify the selected California Registered Corporate Agent (1505) has agreed to serve as the Agent for Service of Process for this entity. California Registered Corporate Agent (1505) CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent
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.

John K. "Jay" Benson, III

Signature

02/26/2025

Date



STATE OF VERMONT
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

I, **SARAH COPELAND HANZAS**, Secretary of State of the state of Vermont, hereby certify in accordance with 11 V.S.A. § 4028, that on this day the records of the Office of the Secretary of State show that:

SIMON PEARCE (U.S.), LLC
a Vermont limited liability company

IS DULY ORGANIZED under the laws of the state of Vermont; was organized on the 6th day of November, A.D. 2024; and that articles of termination have not been filed for this company.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal of office on this 3rd day of February, A.D. 2025.



A handwritten signature in black ink, appearing to read "Sarah Copeland Hanzas".

Sarah Copeland Hanzas
Secretary of State

Record Number: **458073**
Certificate Number: **C2025CT0023199**

Certificate may be verified online at:
<https://www.vtsosonline.com/online/Certificate>