





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.: 6406075 Date Filed: 10/4/2024

Corporation Name		
Corporation Name	OLI Systems, Inc.	
Jurisdiction		
This Corporation is Formed in	NEW JERSEY	
Street Address of Principal Office of Corporation		
Principal Address	2 GATEHALL DRIVE SUITE 1D PARSIPPANY, NJ 07054	
Mailing Address of Corporation		
Mailing Address	2 GATEHALL DRIVE SUITE 1D PARSIPPANY, NJ 07054	
Attention	CJ Gottuso	
Street Address of California Office of Corporation		
Street Address of California Office	None	
Agent for Service of Process		
California Registered Corporate Agent (1505)	REGISTERED AGENTS INC Registered Corporate 1505 Agent	
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.

Electronic Signature	
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Tam a corporate officer and am authorized to sign on behalf of the out-of-state corporation.		
CJ Gottuso	10/04/2024	
Signature	Date	

STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF REVENUE AND ENTERPRISE SERVICES SHORT FORM STANDING

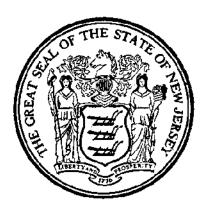
OLI SYSTEMS, INC. 0100412050

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 April 13, 1989.

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:

ANDREW RAFAL 2 GATEHALL DRIVE SUITE 1D PARSIPPANY, NJ 07054



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 26th day of September, 2024

Sheet A Men

Elizabeth Maher Muoio State Treasurer

Certificate Number: 6157503108

Verify this certificate online at

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