



202464719713



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.: 202464719713

Date Filed: 12/2/2024

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Limited Liability Company Name	
Limited Liability Company Name	Simpson Optics LLC
Jurisdiction	
Limited Liability Company is Formed in	TEXAS
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	3004 WATERWAY CT ARLINGTON, TX 76012
Mailing Address of LLC	
Mailing Address	3004 WATERWAY CT ARLINGTON, TX 76012
Attention	
Street Address of California Office of LLC	
Street Address of California Office	None
Agent for Service of Process	
Agent Name	Krishna Venkateswaran
Agent Address	37 COTTAGE LANE ALISO VIEJO, CA 92656
Consent to Service of Process	
<p>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.</p> <p>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.</p>	
Electronic Signature	
<input checked="" type="checkbox"/> 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.	
Michael Simpson	12/02/2024
Signature	Date



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Simpson Optics LLC (file number 802049157), a Domestic Limited Liability Company (LLC), was filed in this office on August 21, 2014.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 02, 2024.



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson
Secretary of State