



6396606

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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.: 6396606

Date Filed: 9/23/2024

Corporation Name Corporation Name	The Tilson Financial Group, Inc.
Jurisdiction This Corporation is Formed in	NEW JERSEY
Street Address of Principal Office of Corporation Principal Address	98 FLORAL AVE 103 NEW PROVIDENCE, NJ 07974
Mailing Address of Corporation Mailing Address Attention	98 FLORAL AVE 103 NEW PROVIDENCE, NJ 07974 Nicki
Street Address of California Office of Corporation Street Address of California Office	2520 VENTURE OAKS WAY SUITE 120 SACRAMENTO, CA 95833
Agent for Service of Process California Registered Corporate Agent (1505)	ZENBUSINESS INC. Registered Corporate 1505 Agent
<p>Consent to Service of Process</p> <p>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.</p> <p>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-of-state corporation has designated for the purpose of service of process.</p>	
Electronic Signature	
<input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.	
<u>Robert Tilson</u> Signature	<u>09/23/2024</u> Date

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

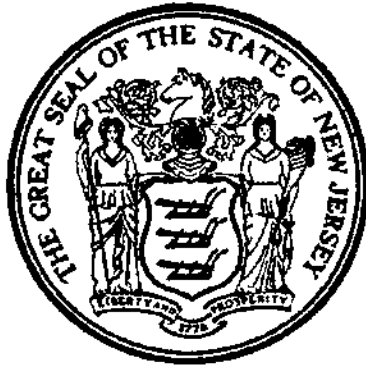
THE TILSON FINANCIAL GROUP, INC.
0100596003

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 August 01, 1994.

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:

ROBERT TILSON
98 FLORAL AVENUE
SUITE 103
NEW PROVIDENCE, NJ 07974



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
5th day of September, 2024*

Elizabeth Maher Muoio
State Treasurer

Certificate Number : 6156812684

Verify this certificate online at

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