



6536014

For Office Use Only



NONPROFIT CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

STATE OF CALIFORNIA

Office of the Secretary of State

STATEMENT AND DESIGNATION - OUT-OF-STATE

File No.: 6536014 Date Filed: 1/21/2025

| Corporation Name Corporation Name | GLOBAL ENERGY ALLIANCE FOR PEOPLE AND PLANET (GEAPP) INC. |
|---|---|
| Jurisdiction | |
| This Corporation is Originally Formed in | DELAWARE |
| Street Address of Principal Office of Corporation | |
| Principal Address | 420 FIFTH AVENUE 19TH FLOOR NEW YORK, NY 10018 |
| Mailing Address of Corporation | |
| Mailing Address | 420 FIFTH AVENUE 19TH FLOOR NEW YORK, NY 10018 |
| Attention | CARO BROWN |
| Street Address of California Office of Corporation | |
| Street Address of California Office | None |
| Agent for Service of Process | |
| 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) | C T CORPORATION SYSTEM 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-of-state corporation has designated for the purpose of service of process. | |
| Electronic Signature | |
| I am a corporate officer and am authorized to sign on behalf of the corporation. | |
| Marina Shmokler, Treasurer | 01/21/2025 |
| Signature | Date |

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "GLOBAL ENERGY ALLIANCE FOR PEOPLE AND PLANET (GEAPP) INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2023, AT 3:40 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATE IS THE ONLY PAPER OF RECORD, THE CORPORATION IN QUESTION NOT HAVING FILED AN AMENDMENT NOR HAVING MADE ANY CHANGE WHATSOEVER IN THE ORIGINAL CERTIFICATE AS FILED.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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You may verify this certificate online at corp.delaware.gov/authver.shtml

. Isifta v W. Bullock, Shorelary of State

Authentication: 205098666 Date: 12-11-24