



6585206



**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.: 6585206

Date Filed: 2/13/2025

B3442-7202 02/13/2025 3:25 PM Received by California Secretary of State

Corporation Name Corporation Name	TRI-TECH INTERNATIONAL INCORPORATED
Jurisdiction This Corporation is Formed in	TENNESSEE
Street Address of Principal Office of Corporation Principal Address	7209 KINGSTON ROAD FAIRVIEW, TN 37062
Mailing Address of Corporation Mailing Address  Attention	7209 KINGSTON ROAD FAIRVIEW, TN 37062
Street Address of California Office of Corporation Street Address of California Office	None
Agent for Service of Process Agent Name Agent Address	Bryant Tsuyoshi Seino 1395 CALLE AVANZADO SAN CLEMENTE, CA 92673
<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>	
<p>Electronic Signature</p> <p><input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.</p> <p><i>Bryant Seino</i> _____ <u>02/13/2025</u> Signature Date</p>	



**Tre Hargett**  
Secretary of State

**Division of Business Services**  
**Department of State**  
State of Tennessee  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

February 11, 2025

**RICK ZIRRETTA**  
7209 KINGSTONG ROAD  
FAIRVIEW, TN 37062

**Request Type: Certificate of Existence/Authorization**

Request #: 0624511

Issuance Date: 02/11/2025

Copies Requested: 1

**Regarding: TRI-TECH INTERNATIONAL INCORPORATED**

Filing Type: For-profit Corporation - Domestic

Formation/Qualification Date: 09/26/2024

Status: Active

Duration Term: Perpetual

Business County: WILLIAMSON COUNTY

Control #: 1582208

Date Formed: 09/26/2024

Formation Locale: TENNESSEE

Inactive Date:

### **CERTIFICATE OF EXISTENCE**

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

#### **TRI-TECH INTERNATIONAL INCORPORATED**

- \* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- \* has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- \* has filed the most recent annual report required with this office;
- \* has appointed a registered agent and registered office in this State;
- \* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett  
Secretary of State

Processed By: Cert Web User

**Verification #: 072724830**