







### 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.: 6517009 Date Filed: 1/2/2025

Corporation Name		
Corporation Name	GANSAM USA, INC	
<u> </u>		
Jurisdiction	ADIZONA	
This Corporation is Formed in	ARIZONA	
Street Address of Principal Office of Corporation		
Principal Address	1820 E. RAY RD	
	#1000	
	CHANDLER, AZ 85225	
Mailing Address of Corporation		
Mailing Address	1820 E. RAY RD	
	#1000	
	CHANDLER, AZ 85225	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	3600 WILSHIRE BLVD	
	SUITE 1010	
	LOS ANGELES, CA 90010	
Agent for Service of Process		
Agent Name	KEVIN KIM	
Agent Address	3600 WILSHIRE BLVD	
/ igoni / idal occ	SUITE 1010	
	LOS ANGELES, CA 90010	

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	Electronic	Signature
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I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.

KEVIN KIM	01/02/2025
Signature	Date





# STATE OF ARIZONA



# Office of the CORPORATION COMMISSION

#### CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

## **GANSAM USA, INC**

ACC file number: 23353891

was incorporated under the laws of the State of Arizona on 03/29/2022;

That all annual reports owed to date by said corporation have been filed or delivered for filing, and all annual filing fees owed to date have been paid; and

That, according to the records of the Arizona Corporation Commission, said corporation is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.



IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: **01/02/2025** 

Douglas R. Clark, Executive Director

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