



B20250014773



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.: B20250014773 Date Filed: 3/6/2025

Corporation Name		
Corporation Name	BES Holdco, Inc.	
Jurisdiction		
This Corporation is Formed in	DELAWARE	
Street Address of Principal Office of Corporation		
Principal Address	1252 STATE STREET	
	ALVISO, CA 95002	
Mailing Address of Corporation		
Mailing Address	PO BOX 924	
	ALVISO, CA 95002	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	1252 STATE STREET	
	ALVISO, CA 95002	
Agent for Service of Process		
California Registered Corporate Agent (1505)	INCORPORATING SERVICES, LTD.	
	Registered Corporate 1505 Agent	
Consent to Service of Process		
The corporation irrevocably consents to service of pr	rocess directed to the corporation upon the agent designated an	d

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

\boxtimes	I am a corporate	officer and am a	authorized to sign o	on behalf of the out-of-	state corporation.

 /s/ Andrew Bader
 03/06/2025

 Signature
 Date

Delaware

The First State

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I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE

OF DELAWARE, DO HEREBY CERTIFY "BES HOLDCO, INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

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

OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF MARCH, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BES HOLDCO, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF AUGUST, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

CONTRACTOR OF THE PROPERTY OF

Charuni Patibanda-Sanchez, Secretary of State

C. B. Sanches

Authentication: 203098881

Date: 03-06-25

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