

STATE OF CALIFORNIA

California Secretary of State

Sacramento, California 95814

1500 11th Street

(916) 657-5448

Office of the Secretary of State

NONPROFIT CORPORATION

STATEMENT AND DESIGNATION - OUT-OF-STATE



6357581

For Office Use Only



File No.: 6357581 Date Filed: 9/4/2024

Corporation Name Corporation Name	Pienbysies Research Foundation Inc.
	Biophysics Research Foundation Inc.
Jurisdiction	
This Corporation is Originally Formed in	ILLINOIS
Street Address of Principal Office of Corporation	
Principal Address	1416 OUSLEY DRIVE
	GILROY, CA 95020
Mailing Address of Corporation	
Mailing Address	1416 OUSLEY DRIVE
	GILROY, CA 95020
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process	
Agent Name	Jan Thoren
Agent Address	1416 OULSEY DRIVE
	GILROY, CA 95020
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.	
Jan Thoren	09/04/2024
Signature	Date



To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulias, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the

Department of Business Services. I certify that

BIOPHYSICS RESEARCH FOUNDATION INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 30, 1999, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 22ND

day of AUGUST A.D. 2024

Authentication #: 2423502314 verifiable until 08/22/2025 Authenticate at: https://www.ilsos.gov

SECRETARY OF STATE