



6513414

B3340-0539 01/10/2025 11:02 AM Received by California Secretary of State



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.: 6513414

Date Filed: 1/10/2025

Corporation Name	
Corporation Name	Tolman S.A.
California Alternate Name	Tolman S.A. Foreign Corporation
Jurisdiction	
This Corporation is Formed in	Uruguay
Street Address of Principal Office of Corporation	
Principal Address	1401 21ST STREET SUITE R SACRAMENTO, CA 95811
Mailing Address of Corporation	
Mailing Address	151 EAST 58TH STREET 22ND FLOOR C/O RUCHELMAN PLLC NEW YORK, NY 10155
Attention	Angularis - David te Boekhorst
Street Address of California Office of Corporation	
Street Address of California Office	1401 21ST STREET SUITE R SACRAMENTO, CA 95811
Agent for Service of Process	
California Registered Corporate Agent (1505)	REGISTERED AGENTS INC 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 out-of-state corporation.	
<u>Diego Agustin Curi</u>	<u>01/10/2025</u>
Signature	Date

Cliente: **PUBLICO** Solicitud: **3136963** Código: **3365**

PERIODO: - 12/12/2024 COMUN Recibida 10/12/2024
Resumen del resultado de la búsqueda.-

1 TOLMAN SA
RUC:219298020010

SOC.COMERCIALES/COOPER				
LIBRO	FOLIO	NUMERO	ENTRADA	FECHA
		18984	01/11/2022	Sociedad Anonima CONSTITUCION
		5156	12/04/2023	Sociedad Anonima Design represent
		11418	20/07/2023	Sociedad Anonima Design represent
		13370	23/08/2023	Sociedad Anonima Design represent
		15341	01/10/2024	Sociedad Anonima Informa sede
			ESTABLECIMIENTOS COMER	LIBRE

(*) RESPECTO DE LAS INSCRIPCIONES QUE TENGAN UN ASTERISCO SE ADJUNTARA FOTOCOPIA DEL ASIENTO REGISTRAL RESPECTIVO.
Advertencia:
-Seccion Universalidades se refiere a inscripciones posteriores al 01/01/1947
-Registro Nac.de Comercio comprende: A) en el interior informacion de Sociedades y Establecimientos Comerciales desde 1950. B) En Montevideo informacion de Sociedades y Compraventas de Establecimientos Comerciales y Privilegios Maritimos, desde 1960 y de Promesas de Establecimientos Comerciales y sus marginales desde 1995. C) Por contratos de uso y goce solicitar informacion en Reg. de la Propiedad, Sec. Inm. del lugar de ubicacion del inmueble de la Cooperativa.
-Registro de la Propiedad-Sec.Mobiliaria-Registro Nac.de Prenda Sin Desplazamiento: la informacion corresponde a actos inscriptos en todas las sedes departamentales y locales del pais.
-Por C.I. y por R.U.T. la informacion corresponde a inscripciones posteriores al 14/05/2001 (excepto modificativas, extintivas, etc, que solo se informan por nombre/denominacion social)

LA DIRECCION GENERAL DE REGISTROS CERTIFICA QUE: POR LAS PERSONAS, CEDULAS DE IDENTIDAD O NUMEROS DE CONTRIBUYENTE DE LA D.G.I., REGISTROS, SECCIONES, TIPO Y FECHAS INDICADAS, CORRESPONDE LA INFORMACION QUE SE EXPRESA, A LA HORA DEL CIERRE DE RECEPCION DE DOCUMENTOS DEL DIA : 19-DEC-24

EN FE DE ELLO, SE EXPIDE EL DIA 19/12/2024 16:33

La calidad de instrumento publico de la informacion contenida en este certificado surge de la firma electronica avanzada que puede verificarse a traves dela pagina web www.dgr.gub.uy.
tenga en cuenta que la sola impresion en papel del certificado no le da dicho caracter.

Solicitud : 3136963 Recibida 10/12/2024
Emisor: PUBLICO
Detalle del resultado de la informacion.-

1 TOLMAN SA

No.18984 Bis 0 01/11/2022 MONTEVIDEO

Sociedad Anonima CONSTITUCION
Emisor: LEON DIAZ ESTRELLA SERRANA
11/10/2022
ADMINISTRACION SOCIOS FUNDADORES EN FORMA INDISTINTA

Sociedad TOLMAN SA
Ruc: 219298020010
Dom.:MONTEVIDEO
Regimen:Ley 16.060 Acciones:NOMINATIVA Capital:PESOS Cant.: 40000
Cuotas: Cuota monto: \$ Cuota cant.: 1 Plazo: 100 A#OS
No.5156 Bis 0 12/04/2023 MONTEVIDEO

Sociedad Anonima Design representante
Emisor: LAFARGE TOLVE MARIA AGUSTINA
10/04/2023

Presidente LORSCH,/PETER,MICHAEL,
Domicilio: RINCON 487 OF 403 MDEO
PAS ALEMAN C4CK6R406

Sociedad TOLMAN SA
Ruc: 219298020010
Inscripcion afectada: 18984 2022
No.11418 Bis 0 20/07/2023 MONTEVIDEO

Sociedad Anonima Design representante
Emisor: UALDE SOTO PAULINA
10/07/2023

Presidente CALATRAVA,/MARTIN,,
ARGENTINO CI: 6570879-2
Domicilio: RINCON 487 MDEO

Sociedad TOLMAN SA
Ruc: 219298020010
Inscripcion afectada: 18984 2022
No.13370 Bis 0 23/08/2023 MONTEVIDEO

Sociedad Anonima Design representante
Emisor: VELOZ HERMIDA SILVIA
08/08/2023

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Solicitud : 3136963 Recibida 10/12/2024
Emisor: PUBLICO
Detalle del resultado de la informacion.-

1 TOLMAN SA

Presidente CURI,/DIEGO,AGUSTIN,
CI: 6458763-4
Domicilio: RINCON 487 OF 403 MDEO
Sociedad TOLMAN SA
Ruc: 219298020010
Inscripcion afectada: 18984 2022
No.15341 Bis 0 01/10/2024 MONTEVIDEO

Sociedad Anonima Informa sede
Emisor: DAMIANI BLENGIO JOSÉ PEDRO
20/09/2024

Sociedad TOLMAN SA
Ruc: 219298020010
Dom.:MONTEVIDEO
Direccion: COSTA RICA 1720 PIS02
Inscripcion afectada: 18984 2022

Information on TOLMAN S.A.

Company constitution

Entry number: 18984

Date: 11/01/2022

Address: Montevideo

Type: Corporation

Capital: 40,000 nominative shares.

Term: 100 years.

Administrators: Founding partners jointly.

Representative appointment (04/12/2023)

President: Peter Michael Lorsch

Address: Rincón 487, office 403, Montevideo.

Representative appointment (07/20/2023)

President: Martín Calatrava

Address: Rincón 487, Montevideo.

Representative appointment (08/23/2023)

President: Diego Agustín Curi

Address: Rincón 487, office 403, Montevideo.

Office report (10/01/2024)

Address: Costa Rica 1720, 2nd floor, Montevideo.

Note: The information contained is valid as a public document only when verified with an advanced electronic signature via the website www.dgr.gub.uy.



I hereby certify that this is a true copy of its original issued by the DIRECCION GENERAL DE REGISTROS ("National Directorate of Records") Montevideo Uruguay. The text in English is an accurate translation of the most relevant information contained in the original document.

Name: María Victoria Zapico

Title: Attorney-at-law

National ID: 32.046.067 (DNI; Argentina)

Address: Av Juan Domingo Perón 4175, Argentina

Phone number: +54 9 1126960648

Date: 12-20-2024