





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.: 6563238 Date Filed: 1/30/2025

Corporation Name	Polystan OA	
Corporation Name	Bobst Mex SA	
Jurisdiction		
This Corporation is Formed in	Switzerland	
Street Address of Principal Office of Corporation		
Principal Address	Switzerland ROUTE DE FARAZ 3 MEX, 1031	
Mailing Address of Corporation		
Mailing Address	Switzerland ROUTE DE FARAZ 3 MEX, 1031	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	None	
Agent for Service of Process		
California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM 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.		

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.

Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this

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Signature	Date	
Jean Pascal Bobst	01/30/2025	
i am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.		

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ADMINISTRATION CANTONALE DES IMPÔTS

Route de Berne 46 1014 Lausanne

CERTIFICATE ********

We hereby certify that the Company:

BOBST MEX SA Route de Faraz 3

1031 MEX

has its head Office in:

SWITZERLAND

and is registered for tax purposes under number:

5'583

The above mentioned Company is subject to cantonal, communal and federal income taxes on net profit, as well as cantonal and communal capital taxes.

The relevant fiscal Authorities are qualified and competent for taxing the Company on its revenues.

This certificate is valid for the fiscal period 2024.

Administration Cantonale des Impôts

Division de la taxation Section OCIA et Estimations

Département des finances DU CANTON DE VAUD

2 9 NOV. 2024

OFFICE CANTONAL DE L'IMPÔT ANTICIPÉ Corinne Vaucher-Vannay **Fiscaliste**

Lausanne, November 29, 2024

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