





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.: 6473227 Date Filed: 11/25/2024

| Corporation Name Corporation Name DELAWARE Street Address of Principal Office of Corporation Principal Address Principal Address Principal Address ONE HARBOR DRIVE, SUITE 300 SAUSALITO, CA 94965 Attention Street Address of California Office of Corporation Mailing Address ONE HARBOR DRIVE, SUITE 300 SAUSALITO, CA 94965 Attention Street Address of California Office of Corporation Street Address of California Office None 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 is successor is no longer and the 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. |
|---|
| Corporation Name Billennium Inc. Jurisdiction This Corporation is Formed in DELAWARE Street Address of Principal Office of Corporation Principal Address 3500 S DUPONT HIGHWAY DOVER, DE 19901 Mailing Address of Corporation Mailing Address ONE HARBOR DRIVE, SUITE 300 SAUSALITO, CA 94965 Attention Street Address of California Office of Corporation Street Address of California Office None Agent for Service of Process California Registered Corporate Agent (1505) REGISTERED AGENTS INC Registered Corporation upon the agent designated and to service of process on the Service 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. Electroic Signature |
| Corporation Name Billennium Inc. Jurisdiction This Corporation is Formed in DELAWARE Street Address of Principal Office of Corporation Principal Address 3500 S DUPONT HIGHWAY DOVER, DE 19901 Mailing Address of Corporation Mailing Address ONE HARBOR DRIVE, SUITE 300 SAUSALITO, CA 94965 Attention Street Address of California Office of Corporation Street Address of California Office of Corporation Street Address of California Office of Corporation Street Address of California Office None 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. |
| Corporation Name Billennium Inc. Jurisdiction This Corporation is Formed in DELAWARE Street Address of Principal Office of Corporation Principal Address 3500 S DUPONT HIGHWAY DOVER, DE 19901 Mailing Address of Corporation Mailing Address of Corporation Mailing Address ONE HARBOR DRIVE, SUITE 300 SAUSALITO, CA 94965 Attention Street Address of California Office of Corporation Street Address of California Office None 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- |
| Corporation Name Billennium Inc. Jurisdiction This Corporation is Formed in Street Address of Principal Office of Corporation Principal Address Mailing Address Mailing Address Attention Street Address of California Office Street Address of California Office Agent for Service of Process California Registered Corporate Agent (1505) Right and Inc. DELAWARE 3500 S DUPONT HIGHWAY DOVER, DE 19901 ONE HARBOR DRIVE, SUITE 300 SAUSALITO, CA 94965 None REGISTERED AGENTS INC Registered Corporate 1505 Agent |
| Corporation Name Jurisdiction This Corporation is Formed in Street Address of Principal Office of Corporation Principal Address Principal Address Mailing Address of Corporation Mailing Address Attention Street Address of California Office of Corporation Street Address of California Office Agent for Service of Process California Registered Corporate Agent (1505) BELAWARE DELAWARE ONE HAWAY DOVER, DE 19901 ONE HARBOR DRIVE, SUITE 300 SAUSALITO, CA 94965 None REGISTERED AGENTS INC |
| Corporation Name Jurisdiction This Corporation is Formed in Street Address of Principal Office of Corporation Principal Address Mailing Address of Corporation Mailing Address Attention Miles Street Address of Corporation Street Address of Colifornia Office of Corporation Material Principal Address Attention Billennium Inc. DELAWARE 3500 S DUPONT HIGHWAY DOVER, DE 19901 ONE HARBOR DRIVE, SUITE 300 SAUSALITO, CA 94965 Attention |
| Corporation Name Jurisdiction This Corporation is Formed in Street Address of Principal Office of Corporation Principal Address Mailing Address of Corporation Mailing Address ONE HARBOR DRIVE, SUITE 300 SAUSALITO, CA 94965 |
| Corporation Name Billennium Inc. Jurisdiction This Corporation is Formed in DELAWARE Street Address of Principal Office of Corporation Principal Address 3500 S DUPONT HIGHWAY DOVER, DE 19901 Mailing Address of Corporation Mailing Address ONE HARBOR DRIVE, SUITE 300 |
| Corporation Name Billennium Inc. Jurisdiction This Corporation is Formed in DELAWARE Street Address of Principal Office of Corporation Principal Address 3500 S DUPONT HIGHWAY |
| Corporation Name Billennium Inc. Jurisdiction |
| · |
| Corneration Name |
| |

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "BILLENNIUM 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 OF THIS

OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 2024.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BILLENNIUM INC."

WAS INCORPORATED ON THE NINETEENTH DAY OF SEPTEMBER, A.D. 2016.

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

TARY'S OFFICE OF THE PROPERTY OF THE PROPERTY

Authentication: 204961979

Date: 11-25-24

6145870 8300 SR# 20244308171

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