



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed)

For Office Use Only

-FILED-

File #: 0003974003

Date Filed: 8/17/2020 1:08:00 PM

1. The name of the entity is: Larson Design Group, Inc.
2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

☒ Business Corporation	☐ General Partnership
☐ Nonprofit Corporation	☐ General Cooperative Association
☐ Limited Liability Partnership	☐ Limited Partnership (Including a limited liability limited partnership)
☐ Limited Liability Company	☐ Statutory Trust, Business Trust, or Common-law Business Trust
☐ Other: _____ (Use "Other" only if your foreign entity type is not listed above, and enter the type here.)	
4. Jurisdiction of formation: Pennsylvania
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
1000 Commerce Park Drive, Suite 201, Williamsport, PA 17701
(Street Address)

(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

(Street Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
8. Name and street address of registered agent in Idaho:
Corporation Service Company 12550 W. Explorer Drive, Suite 100, Boise, ID 83713
(Name and Address)
9. The name, capacity, and mailing address of at least one governor:

<u>David M. Martin</u>	<u>CEO</u>	<u>1000 Commerce Park Drive, Suite 201, Williamsport, PA 17701</u>
(Name)	(Capacity)	(Address)
<u>Megan L. Conrad</u>	<u>Corp. Sec.</u>	<u>1000 Commerce Park Drive, Suite 201, Williamsport, PA 17701</u>
(Name)	(Capacity)	(Address)

Secretary of State use only

Typed Name: Vince Thompson

Signature: _____

Capacity: Chief Legal Officer

B0521-7125 08/17/2020 1:08 PM Received by ID Secretary of State Lawrence Denney

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

08/13/2020

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

LARSON DESIGN GROUP, INC.

is duly registered as a Pennsylvania Business Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set
my hand and caused the Seal of the Secretary's
Office to be affixed, the day and year above written

Katly Bookman

Secretary of the Commonwealth

Certification Number: TSC200813070077-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>

877-323-6603

Name	Address
John DiMarco – Chair	1000 Commerce Park Drive, Suite 201, Williamsport, PA 17701
Keith Kuzio – Vice Chair	1000 Commerce Park Drive, Suite 201, Williamsport, PA 17701
Terry Krezmer – Director	1000 Commerce Park Drive, Suite 201, Williamsport, PA 17701
David Martin – Director	2591 Wexford Bayne Road, Suite 305, Sewickley, PA 15143
Scott Kantner – Director	201 East Oregon Road, Suite 110, Lititz, PA 17543
Matt Sanfilippo – Director	1000 Commerce Park Drive, Suite 201, Williamsport, PA 17701
Rajan Sheth – Director	1000 Commerce Park Drive, Suite 201, Williamsport, PA 17701

Name	Address
David Martin – Chief Executive Officer and President	2591 Wexford Bayne Road, Suite 305, Sewickley, PA 15143
Adanna Akujieze – Chief Financial Officer	1780 Route 522, Selinsgrove, PA 17870
Steve Hammel – Chief Business Development Officer	2591 Wexford Bayne Road, Suite 305, Sewickley, PA 15143
Ashley Heinnickel – Chief Marketing Officer	2591 Wexford Bayne Road, Suite 305, Sewickley, PA 15143
Scott Kantner – Chief Information Officer	201 East Oregon Road, Suite 110, Lititz, PA 17543
Terry Krezmer – Chief Human Resources Officer	1000 Commerce Park Drive, Suite 201, Williamsport, PA 17701
David Schaarsmith – Chief Operating Officer	2591 Wexford Bayne Road, Suite 305, Sewickley, PA 15143
Vince Thompson – Chief Legal Officer	2591 Wexford Bayne Road, Suite 305, Sewickley, PA 15143
Robert Gehr – Vice President, Retail Design	1000 Commerce Park Drive, Suite 201, Williamsport, PA 17701
Ron Schirato – Vice President, Buildings	2591 Wexford Bayne Road, Suite 305, Sewickley, PA 15143
Gary Sheets – Vice President, Infrastructure	300 South Walnut Lane, Suite 202, Beaver, PA 15009
Stevan Wilver – Vice President, Transportation	1000 Commerce Park Drive, Suite 201, Williamsport, PA 17701