



0004030290



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

For Office Use Only

-FILED-

File #: 0004030290

Date Filed: 10/12/2020 2:34:32 PM

Amendment of Foreign Registration Statement																				
Select one: Standard, Expedited or Same Day Service (see descriptions below)	Standard (filing fee \$30)																			
The name of the entity as currently registered with the Idaho Secretary of State is:																				
Entity Name in Idaho:	Exyte U.S., Inc.																			
Entity Name in Home Jurisdiction:	Exyte U.S., Inc.																			
Home Jurisdiction:	DELAWARE																			
The file number of this entity on the records of the Idaho Secretary of State is:	0000595784																			
Entity Type:	Business Corporation (F)																			
Entity Subtype Foreign Business Corporation																				
The street address of the principal office is amended to:																				
Principal Office Address	1001 KLEIN RD STE 400 PLANO, TX 75074-3751																			
The mailing address of the principal office is amended to:																				
Mailing Address	201 FULLER RD STE 401 ALBANY, NY 12203-3621																			
The name, capacity and mailing address of the governor(s) is amended to:																				
<table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td>+ CHRIS MILLER</td> <td>PRESIDENT/DIRECTOR (CHAIRMAN)</td> <td>1001 KLEIN ROAD SUITE 400 PLANO, TX 75074</td> </tr> <tr> <td>+ TODD MUCKELROY</td> <td>EVP/CFO/DIRECTOR</td> <td>1001 KLEIN RD STE 400 PLANO, TX 75074-3751</td> </tr> <tr> <td>+ CHRISTOPHER J. KARPATY</td> <td>SECRETARY</td> <td>1001 KLEIN RD STE 400 PLANO, TX 75074-3751</td> </tr> <tr> <td>+ CHRISTOPHER CRAVEN</td> <td>ASSISTANT SECRETARY</td> <td>1001 KLEIN RD STE 400 PLANO, TX 75074-3751</td> </tr> <tr> <td>+ ZUNNY LOSOYA</td> <td>ASSISTANT SECRETARY</td> <td>1001 KLEIN RD STE 400 PLANO, TX 75074-3751</td> </tr> </tbody> </table>			Name	Title	Address	+ CHRIS MILLER	PRESIDENT/DIRECTOR (CHAIRMAN)	1001 KLEIN ROAD SUITE 400 PLANO, TX 75074	+ TODD MUCKELROY	EVP/CFO/DIRECTOR	1001 KLEIN RD STE 400 PLANO, TX 75074-3751	+ CHRISTOPHER J. KARPATY	SECRETARY	1001 KLEIN RD STE 400 PLANO, TX 75074-3751	+ CHRISTOPHER CRAVEN	ASSISTANT SECRETARY	1001 KLEIN RD STE 400 PLANO, TX 75074-3751	+ ZUNNY LOSOYA	ASSISTANT SECRETARY	1001 KLEIN RD STE 400 PLANO, TX 75074-3751
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The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.																				
<i>CHRISTOPHER J. KARPATY</i>		<u>10/12/2020</u>																		
Sign Here		Date																		
Job Title: SECRETARY																				

B0544-4914 10/12/2020 2:34 PM Received by ID Secretary of State Lawrence Denney