



0004965499

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0004965499

Date Filed: 10/31/2022 3:14:55 PM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$140)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

COOP TECHNOLOGIES, INC.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: COOP TECHNOLOGIES, INC.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

DELAWARE

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

COOP TECHNOLOGIES, INC.
3411 SILVERSIDE ROAD TATNALL BUILDING #104
WILMINGTON, DE 19810

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

COOP TECHNOLOGIES, INC.
3411 SILVERSIDE ROAD TATNALL BUILDING #104
WILMINGTON, DE 19810

5. The complete street address of the principal office is:

Principal Office Address

COOP TECHNOLOGIES, INC.
11690 N.W. 105TH STREET
MIAMI, FL 33178

6. The mailing address of the principal office is:

Mailing Address

COOP TECHNOLOGIES, INC.
11690 NW 105TH ST
MEDLEY, FL 33178-1103

7. Registered Agent Name and Address

Registered Agent

CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent

Physical Address

950 W BANNOCK ST #1100
BOISE, ID 83702

Mailing Address

950 W BANNOCK ST #1100
BOISE, ID 83702☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
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John J. Diez	Director	COOP TECHNOLOGIES, INC. 11690 N.W. 105TH STREET MIAMI, FL 33178
Karen M. Jones	Director	COOP TECHNOLOGIES, INC. 11690 N.W. 105TH STREET MIAMI, FL 33178
Thomas M. Havens	Director	COOP TECHNOLOGIES, INC. 11690 NW 105TH ST MEDLEY, FL 33178-1103
Romain Rousseau	President	COOP TECHNOLOGIES, INC. 11690 N.W. 105TH STREET MIAMI, FL 33178
Robert D. Fatovic	Secretary	COOP TECHNOLOGIES, INC. 11690 N.W. 105TH STREET MIAMI, FL 33178
W. Daniel Susik	Treasurer	COOP TECHNOLOGIES, INC. 11690 N.W. 105TH STREET MIAMI, FL 33178
David M. Beilin	Assistant Secretary	COOP TECHNOLOGIES, INC. 11690 N.W. 105TH STREET MIAMI, FL 33178
Maria Alonso	Assistant Treasurer	COOP TECHNOLOGIES, INC. 11690 N.W. 105TH STREET MIAMI, FL 33178

Signature of individual authorized by the entity to sign:

Romain Rousseau

Sign Here

10/31/2022

Date

Job Title: President

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COOP TECHNOLOGIES, 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-SEVENTH DAY OF OCTOBER, A.D. 2022.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COOP TECHNOLOGIES, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF MAY, A.D. 2020.

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



7983184 8300

SR# 20223878340

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204720923

Date: 10-27-22