



0004789427

**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 #: 0004789427

Date Filed: 7/1/2022 7:36:01 AM

## 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 Altera Digital Health Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: Altera Digital Health 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 None

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

Mailing Address None

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

Principal Office Address SANDY GILLIAM  
2429 MILITARY RD  
SUITE 300  
NIAGARA FALLS, NY 14304

## 6. The mailing address of the principal office is:

Mailing Address SANDY GILLIAM  
2429 MILITARY RD  
STE 300  
NIAGARA FALLS, NY 14304-1551

## 7. Registered Agent Name and Address

Registered Agent COGENCY GLOBAL INC.  
Commercial Registered Agent  
Physical Address  
921 S ORCHARD ST STE G  
BOISE, ID 83705  
Mailing Address  
921 S ORCHARD ST STE G  
BOISE, ID 83705☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

Name	Title	Address
Jeff Bender	CEO	SANDY GILLIAM 2429 MILITARY RD SUITE 300 NIAGARA FALLS, NY 14304



Signature of individual authorized by the entity to sign:

*Jeff Bender*

Sign Here

*07/01/2022*

Date

Job Title: CEO

# Delaware

The First State

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*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALTERA DIGITAL HEALTH 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-FIRST DAY OF JUNE, A.D. 2022.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.*



6638935 8300

SR# 20222783555

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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

Authentication: 203729189

Date: 06-21-22