



0005054437

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005054437

Date Filed: 1/12/2023 9:16:43 AM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$100)

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

Type of Corporation

Foreign Business Corporation

Entity name

MEDAMERICA CONSULTING EMPLOYEES, INC.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
MEDAMERICA CONSULTING EMPLOYEES, 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

LEGAL
2100 POWELL ST
STE 400
EMERYVILLE, CA 94608-1872

6. The mailing address of the principal office is:

Mailing Address

LEGAL
2100 POWELL ST
STE 400
EMERYVILLE, CA 94608-1872

7. Registered Agent Name and Address

Registered Agent

REGISTERED AGENT SOLUTIONS, INC.
Commercial Registered Agent

Physical Address

1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Mailing Address

1555 W SHORELINE DR
STE 100
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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Michael Harrington	Director	LEGAL 2100 POWELL ST STE 400 EMERYVILLE, CA 94608-1872
Theo Koury	Director	LEGAL 2100 POWELL ST STE 400 EMERYVILLE, CA 94608-1872
Richard Newell	Chief Executive Officer	LEGAL 2100 POWELL STREET SUITE 400 EMERYVILLE, CA 94608
Andrew Smith	President	LEGAL 2100 POWELL ST STE 400 EMERYVILLE, CA 94608-1872
Jeff Baldwin	Chief Financial Officer	LEGAL 2100 POWELL ST STE 400 EMERYVILLE, CA 94608-1872
Mitchell Cohen	Secretary	LEGAL 2100 POWELL ST STE 400 EMERYVILLE, CA 94608-1872
Richard Newell	Director	LEGAL 2100 POWELL STREET SUITE 400 EMERYVILLE, CA 94608

Signature of individual authorized by the entity to sign:

Richard Newell

01/12/2023

Sign Here

Date

Job Title: Chief Executive Officer

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDAMERICA CONSULTING EMPLOYEES, 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 THIRD DAY OF JANUARY, A.D. 2023.



6486828 8300

SR# 20224422373

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: 202412656

Date: 01-03-23