



0005030267

**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 #: 0005030267

Date Filed: 12/14/2022 2:25:25 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

Oyster HR, Inc.

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

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

3411 SILVERSIDE ROAD TATNALL BUILDING #104  
WILMINGTON, DE 19810

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

Principal Office Address

307 W. TREMONT AVE., SUITE 200  
CHARLOTTE, NC 28203

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

Mailing Address

307 W TREMONT AVE  
STE 200  
CHARLOTTE, NC 28203-4902

## 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
Antoine Jamous	CEO, Director	307 W. TREMONT AVE., SUITE 200 CHARLOTTE, NC 28203
Shannon Lincoln	CFO	307 W. TREMONT AVE., SUITE 200 CHARLOTTE, NC 28203



Mark Frein	Chief Workplace Officer	307 W. TREMONT AVE., SUITE 200 CHARLOTTE, NC 28203
Ellen Silver	President	307 W. TREMONT AVE., SUITE 200 CHARLOTTE, NC 28203
Miranda Zolot	General Counsel and Secretary	307 W. TREMONT AVE., SUITE 200 CHARLOTTE, NC 28203
Margaret Wu	Director	307 W. TREMONT AVE., SUITE 200 CHARLOTTE, NC 28203
Saagar Kulkarni	Director	307 W. TREMONT AVE., SUITE 200 CHARLOTTE, NC 28203
Jason Green	Director	307 W. TREMONT AVE., SUITE 200 CHARLOTTE, NC 28203

Signature of individual authorized by the entity to sign:

*Ellen Silver*

*12/14/2022*

Sign Here

Date

Job Title: President

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OYSTER HR, 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 THIRTEENTH DAY OF DECEMBER, 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 "OYSTER HR, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF OCTOBER, A.D. 2019.

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



7655857 8300

SR# 20224254397

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

Authentication: 205082699

Date: 12-13-22