



0003884058



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 - Make Checks Payable to Secretary of State

For Office Use Only

-FILED-

File #: 0003884058

Date Filed: 5/26/2020 7:53:03 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	OTIS CAPITAL USA CORP.							
The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: OTIS CAPITAL USA CORP.								
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:	NEVADA							
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	10 KING STREET EAST, SUITE 200 TORONTO, ONTARIO M5C 1C3 ROCIO ZAVALA Canada							
6. The mailing address of the principal office is:								
Mailing Address	10 KING STREET EAST, SUITE 200 TORONTO, ONTARIO M5C 1C3 ROCIO ZAVALA Canada							
7. Registered Agent Name and Address								
Registered Agent	NORTHWEST REGISTERED AGENT LLC Commercial Registered Agent Physical Address 784 S CLEARWATER LOOP STE B POST FALLS, ID 83854 Mailing Address 784 S CLEARWATER LOOP STE B POST FALLS, ID 83854							
<input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.								
8. Governors								
<table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td>BRENDAN THOMAS CAHILL MR</td> <td>PRESIDENT</td> <td>10 KING STREET EAST SUITE 200 ROCIO ZAVALA Canada</td> </tr> </tbody> </table>			Name	Title	Address	BRENDAN THOMAS CAHILL MR	PRESIDENT	10 KING STREET EAST SUITE 200 ROCIO ZAVALA Canada
Name	Title	Address						
BRENDAN THOMAS CAHILL MR	PRESIDENT	10 KING STREET EAST SUITE 200 ROCIO ZAVALA Canada						
Signature of individual authorized by the entity to sign:								
<i>BRENDAN CAHILL</i>		05/27/2020						

B0513-3870 05/27/2020 8:22 AM Received by ID Secretary of State Lawrence Denney



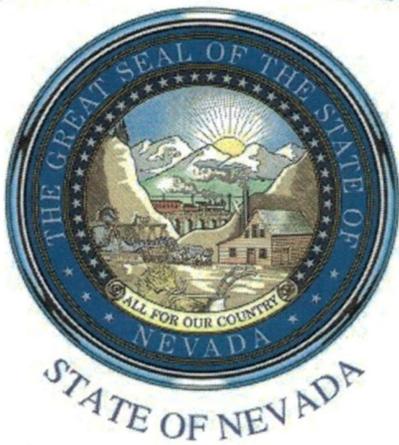
Sign Here

Date

Job Title: PRESIDENT

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **OTIS CAPITAL USA CORP.**, as a DOMESTIC CORPORATION (78) duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since 05/15/2008, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 05/26/2020.

BARBARA K. CEGAVSKE
Secretary of State

Certificate Number: B20200526813097
You may verify this certificate
online at <http://www.nvsos.gov>