



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed).

For Office Use Only

-FILED-

File #: 0004560715

Date Filed: 1/7/2022 2:07:00 PM

1. The name of the entity is: BMTX, Inc.
2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name.)
3. Select the type of entity you wish to register:

| | |
|---|--|
| <input checked="" type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> General Cooperative Association |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust |
| <input type="checkbox"/> Other: _____ (Use "Other" only if your foreign entity type is not listed above, and enter the type here.) | |
4. Jurisdiction of formation: Pennsylvania
(Provide the domestic jurisdiction where the entity was formed.)
5. The address of its principal office is:
201 King of Prussia Road, Suite 350, Wayne, PA 19087
(Street Address)

(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
201 King of Prussia Road, Suite 350, Wayne, PA 19087
(Street Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
8. Name and street address of registered agent in Idaho:
Corporation Service Company 1303 12th Avenue Road, Nampa, ID 83686
(Name and Address)
9. The name, capacity, and mailing address of at least one governor:

| | | |
|--------------------------------|--------------------------|--|
| <u>Luvleen Sidhu</u> (Name) | <u>CEO</u> (Capacity) | <u>201 King of Prussia Road, Suite 350, Wayne, PA 19087</u> (Address) |
| <u>Robert Diegel</u> (Name) | <u>COO</u> (Capacity) | <u>201 King of Prussia Road, Suite 350, Wayne, PA 19087</u> (Address) |

Secretary of State use only

Typed Name: Robert Diegel

Signature: Robert Diegel

Capacity: COO

BMTX Inc – Officers and Directors:

Luvleen Sidhu, - CEO

Business address: 201 King of Prussia Road, Wayne PA 19087

Bob Ramsey – CFO

Business address: 201 King of Prussia Road, Wayne PA 19087

Robert Diegel – COO

Business address: 201 King of Prussia Road, Wayne PA 19087

Marcy N. Schwab, - Director

Business Address: 9708 Layminster Lane, Vienna, VA 22182

Aaron Hodart - Director

Business address: 251 Pierce Street, Birmingham, MI 48009

Pankaj Dinodia, - Director

Business Address: K-39 Connaught Place, Delhi – 110001, India

Brent Hurley: - Director

Business Address : 201 King of Prussia Rd, Suite 350, Wayne PA 19087

Andrew J Dunklau - Director

Business address is 1450 Broadway. 41st Fl. New York City, NY 10018.

Mike Gill - Director

Business Address: 201 King of Prussia Road, Suite 350, Wayne PA 19087

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

01/03/2022

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

BMTX, Inc.

is duly registered as a Pennsylvania Business Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set
my hand and caused the Seal of the Secretary's
Office to be affixed, the day and year above written

A handwritten signature in cursive script, reading "Veronica W. Desrosiers".

Acting Secretary of the Commonwealth

Certification Number: TSC220103090286-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>