



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 #: 0006190753

Date Filed: 4/4/2025 1:04:00 PM

1. The name of the entity is: Palram Americas, 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: Illinois
(Provide the domestic jurisdiction where the entity was formed)

5. The address of its principal office is:
9735 Commerce Circle, Kutztown, PA 19530
(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:

(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 1305 12th Avenue Road, Nampa, ID 83686

(Name and Address)

9. The name, capacity, and mailing address of at least one governor:

<u>Amon Wirthiem</u>	<u>President/CEO</u>	<u>9735 Commerce Circle, Kutztown, PA 19530</u>
(Name)	(Capacity)	(Address)

<u>Melissa Keller</u>	<u>CFO/Treasurer/Secretary</u>	<u>9735 Commerce Circle, Kutztown, PA 19530</u>
(Name)	(Capacity)	(Address)

Secretary of State use only

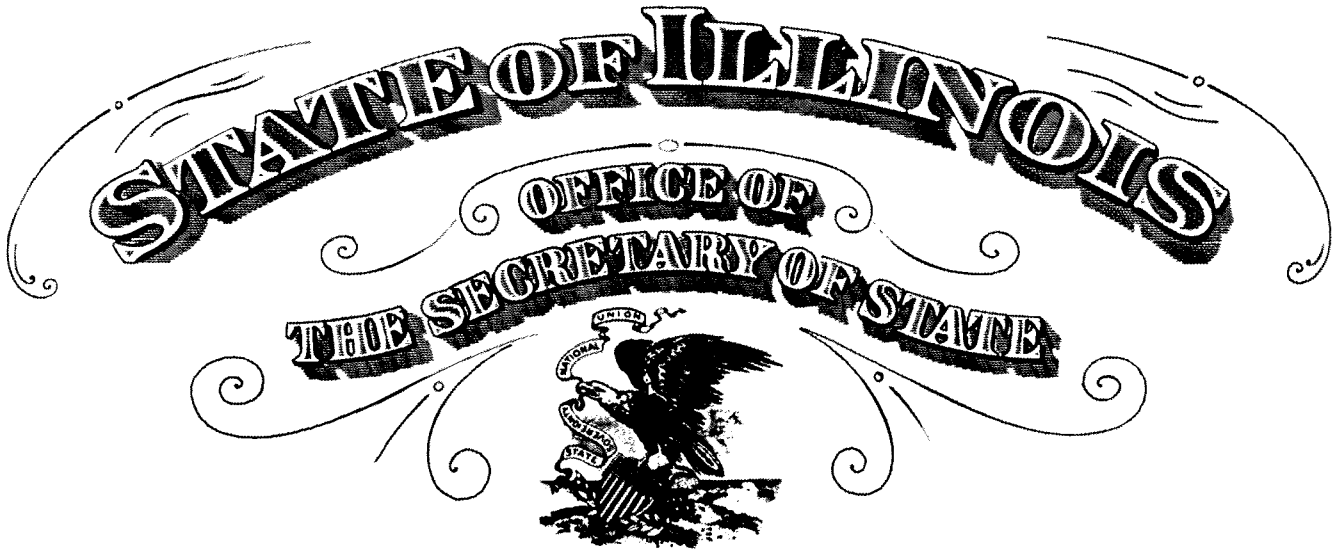
Typed Name: Melissa Keller

Signature: _____

Capacity: CFO

9. The name, capacity, and mailing address of at least one governor (Continued)

Name	Title	Address
Amon Wirthiem	Director	9735 Commerce Circle, Kutztown, PA 19530
Melissa Keller	Director	9735 Commerce Circle, Kutztown, PA 19530
Shai Michael	Director	Ramat Yohanan, Israel 30035



To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulas, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

PALRAM AMERICAS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 03, 1993, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 2ND
day of APRIL A.D. 2025 .