



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 #: 0004421754

Date Filed: 9/16/2021 1:31:00 PM

1. The name of the entity is: Stork USA, 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: Delaware
(Provide the domestic jurisdiction where the entity was formed)

5. The address of its principal office is:
6700 Las Colinas Blvd, Irving, TX 75039
(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 12550 W. Explorer Drive, Suite 100, Boise, ID 83713
(Name and Address)

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

<u>James Brown</u>	<u>President</u>	<u>100 Fluor Daniel Dr., Greenville, SC 29607</u>
(Name)	(Capacity)	(Address)
<u>Eric P. Helm</u>	<u>Asst Secretary</u>	<u>6700 Las Colinas Blvd., Irving, TX 75039</u>
(Name)	(Capacity)	(Address)

Secretary of State use only

Typed Name: Eric P. Helm

Signature: _____

Capacity: Assistant Secretary

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Stork USA, Inc.

Officers & Directors

President & Director: James Brown	100 Fluor Daniel Dr., Greenville, SC 29607
Secretary: John Reynolds	6700 Las Colinas Blvd, Irving, TX 75039
Vice President: Kevin Hammonds	100 Fluor Daniel Dr., Greenville, SC 29607
Treasurer: Russ Pearson	100 Fluor Daniel Dr., Greenville, SC 29607
Assistant Treasurer: Ken Keyes	6700 Las Colinas Blvd, Irving, TX 75039
Assistant Secretary: Eric P. Helm	6700 Las Colinas Blvd, Irving, TX 75039

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STORK USA, 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 FOURTEENTH DAY OF SEPTEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STORK USA, INC." WAS INCORPORATED ON THE SEVENTH DAY OF MAY, A.D. 2021.

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



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SR# 20213243998

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204156406

Date: 09-14-21

B06626-6796 09/16/2021 1:31 PM Received by ID Secretary of State Lawrence Denney