



0005316234

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005316234

Date Filed: 7/11/2023 11:24:19 AM

Filing Fee

Selected Service Type: Expedited (+\$40; filing fee \$140)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

Waev Inc.

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

2114 W. BALL ROAD
ANAHEIM, CA 92804

6. The mailing address of the principal office is:

Mailing Address

2114 W BALL RD
ANAHEIM, CA 92804-5417

7. Registered Agent Name and Address

Registered Agent

UNITED AGENT GROUP INC.
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
MICHAEL REINHOLD
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
Paul Vitrano	Chief Legal Officer, Senior Vice President, Chief Policy Officer, Secretary	2114 W. BALL ROAD ANAHEIM, CA 92804
Keith Simon	President, Director, Chief Executive Officer	2114 W. BALL ROAD ANAHEIM, CA 92804



Jon Conlon	Senior Vice President, Chief Financial Officer, Treasurer	2114 W. BALL ROAD ANAHEIM, CA 92804
Luke Mulvaney	Senior Vice President, Chief Revenue Officer	2114 W. BALL ROAD ANAHEIM, CA 92804
Cosmin Batrin	Senior Vice President, Chief Technology Officer	2114 W. BALL ROAD ANAHEIM, CA 92804

Signature of individual authorized by the entity to sign:

Keith Simon

07/11/2023

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 "WAEV 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 FIFTH DAY OF JULY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WAEV INC." WAS INCORPORATED ON THE THIRD DAY OF DECEMBER, A.D. 2021.

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



6441874 8300

SR# 20232920557

You may verify this certificate online at 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: 203680063

Date: 07-05-23