



0004177007

**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

For Office Use Only

**-FILED-**

File #: 0004177007

Date Filed: 2/17/2021 4:26:23 PM

## Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$100)

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

Type of Corporation

Foreign Business Corporation

Entity name

Apex Industrial Battery, Inc.

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

UTAH

## 3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

1075 S. DEPOT DR.  
STE 1  
OGDEN, UT 84404

## 4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

1075 S. DEPOT DR.  
STE 1  
OGDEN, UT 84404

## 5. The complete street address of the principal office is:

Principal Office Address

1075 S. DEPOT DR.  
STE 1  
OGDEN, UT 84404

## 6. The mailing address of the principal office is:

Mailing Address

1075 S DEPOT DR  
STE 1  
OGDEN, UT 84404-1336

## 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

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

| Name            | Title          | Address  |
|-----------------|----------------|--|
| Gabriel Sampson | Vice President | 1075 S DEPOT DR<br>STE 1<br>OGDEN, UT 84404-1336 |



|                 |           |   |
|-----------------|-----------|---|
| Matthew Johnson | President | 1075 S. DEPOT DR.<br>STE 1<br>OGDEN, UT 84404 |
|-----------------|-----------|---|

Signature of individual authorized by the entity to sign:

*Gabriel Sampson* 02/17/2021

Sign Here Date

Job Title: Vice President



**Utah Department of Commerce**  
**Division of Corporations & Commercial Code**  
160 East 300 South, 2nd Floor, PO Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

02/17/2021  
11680117-014202172021-1219639

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## CERTIFICATE OF EXISTENCE

**Registration Number:** 11680117-0142  
**Business Name:** APEX INDUSTRIAL BATTERY, INC.  
**Registered Date:** March 09, 2020  
**Entity Type:** Corporation - Domestic - Profit  
**Status:** Current

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Jason Sterzer  
Director  
Division of Corporations and Commercial Code