


STATE OF IDAHO
**Office of the secretary of state, Lawerence 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 #: 0004522302

Date Filed: 12/8/2021 12:36:35 PM

Foreign Registration Statement (Business Corporation)

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

Expedited (+\$40; filing fee \$140)

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

Type of Corporation

Foreign Business Corporation

Entity name

Brightside Benefit, Inc.

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

3500 S DUPONT HWY
DOVER, DE 19901

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

Mailing Address

3500 S DUPONT HIGHWAY
DOVER, DE 19901

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

Principal Office Address

11445 EAST VIA LINDA
SUITE 2 #524
SCOTTSDALE, AZ 85259

6. The mailing address of the principal office is:

Mailing Address

11445 E VIA LINDA
STE 2 PMB 524
SCOTTSDALE, AZ 85259-2654

7. Registered Agent Name and Address

Registered Agent

INCORPORATING SERVICES, LTD.
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

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

8. Governors

| Name | Title | Address |
|--------------|---------------------|--|
| Callum King | CEO, CFO, Secretary | 11445 EAST VIA LINDA SUITE 2 #524 SCOTTSDALE, AZ 85259 |
| Alex Rampell | Director | 11445 EAST VIA LINDA SUITE 2 #524 SCOTTSDALE, AZ 85259 |



| | | |
|---|----------|--|
| Schwarz Satyavolu | Director | 11445 EAST VIA LINDA SUITE 2 #524 SCOTTSDALE, AZ 85259 |
| Tom Spann | Director | 11445 EAST VIA LINDA SUITE 2 #524 SCOTTSDALE, AZ 85259 |
| Signature of individual authorized by the entity to sign: | | |
| <u>Callum King</u> Sign Here | | <u>12/08/2021</u> Date |
| Job Title: CEO | | |

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRIGHTSIDE BENEFIT, 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 TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2021.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BRIGHTSIDE BENEFIT, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF JANUARY, A.D. 2017.

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



6279015 8300

SR# 20213339948

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



Jeffrey W. Bullock, Secretary of State

Authentication: 204246986

Date: 09-24-21