





## 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 - Make Checks Payable to Secretary of State

For Office Use Only

-FILED-

File #: 0003595274

Date Filed: 8/14/2019 10:52:10 AM

Foreign Registration Statement (Business Corporation) Select one: Standard, Expedited or Same Day Service (see descriptions below)	Standard (filing fee \$100)
The name this business corporation will use in Idaho is:	
Type of Corporation	Foreign Business Corporation
Entity name	Lighthouse Document Technologies, Inc.
The name of the business corporation in its home jurisdiction as s Lighthouse Document Technologies, Inc.	shown on the attached certificate of existence/good standing:
Upload or Mail a PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.	J
2. Home Jursidiction	
The jurisdiction of formation is:	WASHINGTON
3. The street address of its domestic principal office (if required by the laws of the ju	risdiction of formation) is:
Street Address	MICHAEL SCHIRMER
	51 UNIVERSITY ST. STE 400
	SEATTLE, WA 981013614
The mailing address of its domestic principal office (if required by the laws of the	jurisdiction of formation) is:
Mailing Address	MICHAEL SCHIRMER
	51 UNIVERSITY ST. STE 400
	SEATTLE, WA 981013614
The complete street address of the principal office is:	
Principal Office Address	MICHAEL SCHIRMER
	51 UNIVERSITY ST.
	STE 400 SEATTLE, WA 981013614
The mailing address of the principal office is:	•
Mailing Address	MICHAEL SCHIRMER
	51 UNIVERSITY ST
	STE 400 SEATTLE, WA 98101-3614
7. Registered Agent Name and Address	32. (1722, 19703101 3311
Registered Agent Registered Agent	CORPORATION SERVICE COMPANY
registered / gern	Commercial Registered Agent
	Physical Address
	12550 W EXPLORER DR STE 100 BOISE, ID 83713
	Mailing Address
	12550 W EXPLORER DR STE 100 BOISE, ID 83713



8. Governors		
Name	Title	Address
Brian McManus	CEO	MICHAEL SCHIRMER 51 UNIVERSITY ST. STE 400 SEATTLE, WA 981013614
David Binder	CFO	MICHAEL SCHIRMER 51 UNIVERSITY ST. STE 400 SEATTLE, WA 981013614

Signature of individual authorized by the entity to sign:

Michael Schirmer 08/14/2019

Sign Here Date

Signer's Title: Accounting Manager



Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

## **CERTIFICATE OF EXISTENCE**

**OF** 

## LIGHTHOUSE DOCUMENT TECHNOLOGIES, INC.

**I CERTIFY** that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 05/25/2007.

**I FURTHER CERTIFY** that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest, and penalties owed and collected through the Secretary of State have been paid.

**I FURTHER CERTIFY** that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Issued Date: 06/26/2019 UBI Number: 602 729 553



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State

Date Issued: 06/26/2019