





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 #: 0005785520

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Filing Fee

Selected Service Type: Standard (filing fee \$100)

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

Type of Corporation

LIKEWIZE CORP. **Entity name**

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

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 None

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

Mailing Address None

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

Principal Office Address 1900 WEST KIRKWOOD BLVD

SUITE 1600C

SOUTHLAKE, TX 76092

6. The mailing address of the principal office is:

1900 W KIRKWOOD BLVD UNIT 1600C Mailing Address

SOUTHLAKE, TX 76092-2247

Foreign Business Corporation

7. Registered Agent Name and Address

C T CORPORATION SYSTEM Registered Agent

Commercial Registered Agent

Physical Address

1555 W SHORELINE DR

STE 100

BOISE, ID 83702

Mailing Address

1555 W SHORELINE DR

STE 100

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
MATTHEW ALLARD	DIRECTOR	1900 WEST KIRKWOOD BLVD SUITE 1600C SOUTHLAKE, TX 76092



JAMES RYAN CLARK	DIRECTOR	1900 WEST KIRKWOOD BLVD SUITE 1600C SOUTHLAKE, TX 76092
SCOTT CROMIE	DIRECTOR	1900 WEST KIRKWOOD BLVD SUITE 1600C SOUTHLAKE, TX 76092
JERMAINE HUNT	SENIOR VICE PRESIDENT, GENERAL COUNSEL, SECRETARY	1900 WEST KIRKWOOD BLVD SUITE 1600C SOUTHLAKE, TX 76092
TOM MEREDITH	DIRECTOR	1900 WEST KIRKWOOD BLVD SUITE 1600C SOUTHLAKE, TX 76092
ROD MILLAR	DIRECTOR	1900 WEST KIRKWOOD BLVD SUITE 1600C SOUTHLAKE, TX 76092
ROD MILLAR	CEO	1900 WEST KIRKWOOD BLVD SUITE 1600C SOUTHLAKE, TX 76092
JACK NEGRO	EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL OFFICER, TREASURER	1900 WEST KIRKWOOD BLVD SUITE 1600C SOUTHLAKE, TX 76092
CHONG NI	DIRECTOR	1900 WEST KIRKWOOD BLVD SUITE 1600C SOUTHLAKE, TX 76092
ANDREW WEINBERG	DIRECTOR	1900 WEST KIRKWOOD BLVD SUITE 1600C SOUTHLAKE, TX 76092

Signature of individual authorized by the entity to sign:				
JERMAINE HUNT	06/20/2024			
Sign Here	Date			
Job Title: SECRETARY				

Delaware The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "LIKEWIZE CORP." 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 NINETEENTH DAY OF JUNE, A.D. 2024.

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

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

2796374 8300 SR# 20242922838

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

Authentication: 203748745

Date: 06-19-24