



0005315288



**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 #: 0005315288

Date Filed: 7/18/2023 8:08:08 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 XTM International, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:  
XTM International, 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 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 510 CLINTON SQUARE  
SUITE 528  
ROCHESTER, NY 14604

6. The mailing address of the principal office is:

Mailing Address ABBY RIEGLER  
70 W MADISON ST  
STE 5750  
CHICAGO, IL 60602-4292

7. Registered Agent Name and Address

Registered Agent CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686

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

8. Governors

Name	Title	Address
Taylor Beaupain	Director, President	875 MANHATTAN BEACH BLVD MANHATTAN BEACH, CA 90266
David Woolliscroft	Director, Vice-President	875 MANHATTAN BEACH BLVD MANHATTAN BEACH, CA 90266

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Andrew Doane	Director, Secretary, Treasurer	875 MANHATTAN BEACH BLVD MANHATTAN BEACH, CA 90266
Robert Henry Willans	CEO	PONDERS, HEDGERLEY LANE, GERARDS CROSS BUCKINGHAMSHIRE, SL9 8SY United Kingdom
Alastair Jamieson	CFO	PONDERS, HEDGERLEY LANE, GERARDS CROSS BUCKINGHAMSHIRE, SL9 8SY United Kingdom
Rajiv Neil Neil Malik	Director	875 MANHATTAN BEACH BLVD MANHATTAN BEACH, CA 90266

Signature of individual authorized by the entity to sign:

*Alastair Jamieson*

*07/18/2023*

Sign Here

Date

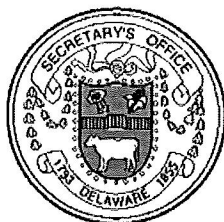
Job Title: CFO

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "XTM INTERNATIONAL, 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 EIGHTEENTH DAY OF MAY, A.D. 2023.



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SR# 20232138179

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203380234

Date: 05-18-23