



0003823529

**STATE OF IDAHO**

Office of the secretary of state, Lawrence Denney

AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

For Office Use Only

-FILED-

File #: 0003823529

Date Filed: 4/2/2020 9:49:19 AM

Amendment of Foreign Registration Statement																							
Select one: Standard, Expedited or Same Day Service (see descriptions below)		Standard (filing fee \$30)																					
The name of the entity as currently registered with the Idaho Secretary of State is:																							
Entity Name in Idaho:	Transform Innovel Solutions LLC																						
Entity Name in Home Jurisdiction:	Transform Innovel Solutions LLC																						
Home Jurisdiction:	DELAWARE																						
The file number of this entity on the records of the Idaho Secretary of State is:	0003712102																						
Entity Type:	Limited Liability Company (F)																						
Entity Subtype Foreign Limited Liability Company																							
The new name to be used in Idaho is:																							
LLC Name:	Costco-Innovel Solutions LLC																						
The entity name in its home jurisdiction is/ or is amended to:																							
Entity Name:	Costco-Innovel Solutions LLC																						
The street address of the principal office is amended to:																							
Principal Office Address	999 LAKE DRIVE ISSAQUAH, WA 98027																						
The mailing address of the principal office is amended to:																							
Mailing Address	PO BOX 35005 SEATTLE, WA 98124-3405																						
The name, capacity and mailing address of the governor(s) is amended to:																							
<table border="1"><thead><tr><th>Name</th><th>Title</th><th>Address</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> TRANSFORM SR LLC</td><td></td><td>3333 BEVERLY RD HOFFMAN ESTATES, IL 60179-0001</td></tr><tr><td><input checked="" type="checkbox"/> Jedi Holding Corporation</td><td>Member</td><td>999 LAKE DRIVE ISSAQUAH, WA 98027</td></tr><tr><td><input checked="" type="checkbox"/> John Sullivan</td><td>Manager</td><td>999 LAKE DRIVE ISSAQUAH, WA 98027</td></tr><tr><td><input checked="" type="checkbox"/> Gail E. Tsuboi</td><td>Manager</td><td>999 LAKE DRIVE ISSAQUAH, WA 98027</td></tr><tr><td><input checked="" type="checkbox"/> Margaret McCulla</td><td>Manager</td><td>999 LAKE DRIVE ISSAQUAH, WA 98027</td></tr><tr><td><input checked="" type="checkbox"/> Steve Supkoff</td><td>Manager</td><td>999 LAKE DRIVE ISSAQUAH, WA 98027</td></tr></tbody></table>			Name	Title	Address	<input checked="" type="checkbox"/> TRANSFORM SR LLC		3333 BEVERLY RD HOFFMAN ESTATES, IL 60179-0001	<input checked="" type="checkbox"/> Jedi Holding Corporation	Member	999 LAKE DRIVE ISSAQUAH, WA 98027	<input checked="" type="checkbox"/> John Sullivan	Manager	999 LAKE DRIVE ISSAQUAH, WA 98027	<input checked="" type="checkbox"/> Gail E. Tsuboi	Manager	999 LAKE DRIVE ISSAQUAH, WA 98027	<input checked="" type="checkbox"/> Margaret McCulla	Manager	999 LAKE DRIVE ISSAQUAH, WA 98027	<input checked="" type="checkbox"/> Steve Supkoff	Manager	999 LAKE DRIVE ISSAQUAH, WA 98027
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The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.																							
Gail E. Tsuboi		04/02/2020																					
Sign Here		Date																					
Job Title: Manager																							

B0498-2367 04/02/2020 9:49 AM Received by ID Secretary of State Lawrence Denney

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COSTCO-INNOVEL SOLUTIONS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF MARCH, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



7249880 8300

SR# 20202393954

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

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

Authentication: 202661971

Date: 03-26-20