



0005317703



**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 #: 0005317703

Date Filed: 7/12/2023 11:43:55 AM

Filing Fee

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

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

Type of Corporation Foreign Business Corporation

Entity name ELECTRIC HYDROGEN CO.

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

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 16192 COASTAL HWY  
LEWES, DE 19958

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

Mailing Address 16192 COASTAL HWY  
LEWES, DE 19958

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

Principal Office Address 1 STRATHMORE RD  
NATICK, MA 01760

6. The mailing address of the principal office is:

Mailing Address 1 STRATHMORE RD  
NATICK, MA 01760-2418

7. Registered Agent Name and Address

Registered Agent REGISTERED AGENTS INC  
Commercial Registered Agent  
Physical Address  
784 S CLEARWATER LOOP STE R  
POST FALLS, ID 83854  
Mailing Address  
784 S CLEARWATER LOOP STE R  
POST FALLS, ID 83854

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

8. Governors

Name	Title	Address
Beth Deane	CLO	1 STRATHMORE RD NATICK, MA 01760-2418
Raffi Garabedian	President/CEO /Director	1 STRATHMORE RD NATICK, MA 01760-2418

B0819-7345 07/12/2023 11:44 AM Received by Office of the Idaho Secretary of State



David Eaglesham	CTO /Director	1 STRATHMORE RD NATICK, MA 01760
Derek Warnick	CFO	1 STRATHMORE RD NATICK, MA 01760
Mark Tanoury	Secretary	1 STRATHMORE RD NATICK, MA 01760
Mark Hutchinson	Director	1 STRATHMORE RD NATICK, MA 01760-2418
Shayle Kann	Director	1 STRATHMORE RD NATICK, MA 01760
Peter Gajdos	Director	1 STRATHMORE RD NATICK, MA 01760
David Danielson	Director	1 STRATHMORE RD NATICK, MA 01760
Dipender Saluja	Director	1 STRATHMORE RD NATICK, MA 01760
Gabriel Kra	Director	1 STRATHMORE RD NATICK, MA 01760
Rich Hossfeld	Director	1 STRATHMORE RD NATICK, MA 01760

Signature of individual authorized by the entity to sign:

*Beth Deane*

*07/12/2023*

Sign Here

Date

Job Title: CLO

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELECTRIC HYDROGEN CO." 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 TWELFTH DAY OF JULY, A.D. 2023.

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.



4457333 8300

SR# 20232977140

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: 203729656

Date: 07-12-23