

FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed).

For Office Use Only

-FILED-

File #: 0005358392

Date Filed: 8/8/2023 1:02:00 PM

1. The name of the entity is: Global Product Protection, Inc.

2. The name which it shall use in Idaho is: _____

(Enter a name here, only if you are required to adopt an alternate name)

3. Select the type of entity you wish to register:

☒ Business Corporation

☐ General Partnership

☐ Nonprofit Corporation

☐ General Cooperative Association

☐ Limited Liability Partnership

☐ Limited Partnership (Including a limited liability limited partnership)

☐ Limited Liability Company

☐ Statutory Trust, Business Trust, or Common-law Business Trust

☐ Other: _____

(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)

4. Jurisdiction of formation: Delaware

(Provide the domestic jurisdiction where the entity was formed)

5. The address of its principal office is:

12935 S. West Bay Shore Drive, Suite 205, Traverse City, MI 49684

(Street Address)

180 River Road Summit, NJ 07902

(Mailing Address, if different)

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

(Street Address)

(Mailing Address, if different)

7. The mailing address to which correspondence should be addressed, if different from item 5, is:

180 River Road Summit, NJ 07902

(Address)

8. Name and street address of registered agent in Idaho:

Corporation Service Company 1305 12th Avenue Road, Nampa, ID 83686

(Name and Address)

9. The name, capacity, and mailing address of at least one governor:

John M. Albright

Secretary

c/o Hub International Limited, 150 N Riverside Plaza, 17th Floor, Chicago, Illinois 60606

(Name)

(Capacity)

(Address)

Please see attached

(Name)

(Capacity)

(Address)

Secretary of State use only

Typed Name: John M. Albright

Signature: _____

Capacity: Secretary

B0823-2007 08/08/2023 1:02 PM Received by Office of the Idaho Secretary of State

Global Product Protection, Inc.

Name	Title	Business Address
Treanor, Christopher	President	180 River Road, Summit, NJ 07902
Dolan, Maryellen	Chief Operating Officer	180 River Road, Summit, NJ 07902
Barnes, Ryan	Chief Financial Officer	12100 NE 195th St, Ste 200, Bothell, WA 98011
Lamitola, Christopher	Chief Sales Officer	180 River Road, Summit, NJ 07902
Anderson, Matt	Vice President	900 S Capital of TX Hwy, Ste 350, Austin, TX 78746
McGovern, Christine	Vice President	150 Riverside Plaza, 17th FL, Chicago, IL 60606
Trunk, Michelle	Vice President	150 Riverside Plaza, 17th FL, Chicago, IL 60606
Albright, John M.	Vice President and Secretary	150 Riverside Plaza, 17th FL, Chicago, IL 60606
Angers, Troy	Vice President, Corporate Controller	150 Riverside Plaza, 17th FL, Chicago, IL 60606
Gallanis, Michael A.	Senior Vice President, Treasurer	150 Riverside Plaza, 17th FL, Chicago, IL 60606
Lipin, Jonah	Chief Product Officer	203 North LaSalle Street, Chicago, IL 60601
Pinkham, Matthew	Chief Legal Officer, Vice President	150 Riverside Plaza, 17th FL, Chicago, IL 60606
Sklar, Jay	Chief Procurement and Real Estate Officer	150 Riverside Plaza, 17th FL, Chicago, IL 60606
Vogdes, James M.	Senior Vice President, Tax and Internal Audit	150 Riverside Plaza, 17th FL, Chicago, IL 60606

Delaware

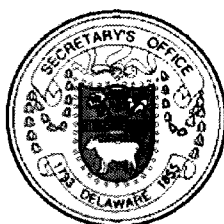
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL PRODUCT PROTECTION, 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 SECOND DAY OF AUGUST, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLOBAL PRODUCT PROTECTION, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF APRIL, A.D. 2023.

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




Jeffrey W. Bullock, Secretary of State

7408353 8300

SR# 20233150965

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

Authentication: 203881721

Date: 08-02-23

B0823-2009 08/08/2023 1:02 PM Received by Office of the Idaho Secretary of State