



# 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 #: 0005327423

Date Filed: 7/19/2023 2:19:00 PM

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1. The name of the entity is: Casper Sleep 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:  
175 Greenwich Street, 40th Floor, New York, New York 10007  
(Street Address)

\_\_\_\_\_  
(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:  
\_\_\_\_\_  
(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:

<u>Randy Greben</u>	<u>CFO/Treasurer</u>	<u>175 Greenwich Street, 40th Floor, New York, New York 10007</u>
(Name)	(Capacity)	(Address)
<u>Emilie Arel</u>	<u>CEO/Pres/Dir</u>	<u>175 Greenwich Street, 40th Floor, New York, New York 10007</u>
(Name)	(Capacity)	(Address)

Secretary of State use only

Typed Name: Randy Greben

DocuSigned by:  
Signature: Randy Greben  
24C24D1620434C2...

Capacity: CFO & Treasurer

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CASPER SLEEP 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 SEVENTEENTH 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 SAID "CASPER SLEEP INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2013.

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



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SR# 20233009911

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 "JWB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203758431

Date: 07-17-23

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