



0004432713

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
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 #: 0004432713

Date Filed: 10/1/2021 6:03:09 PM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$100)

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

Type of Corporation

Foreign Business Corporation

Entity name

Swiftly Systems, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
Swiftly Systems, 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

475 EL CAMINO REAL
SUITE 308
MILLBRAE, CA 94030

6. The mailing address of the principal office is:

Mailing Address

475 EL CAMINO REAL
STE 308
MILLBRAE, CA 94030-2643

7. Registered Agent Name and Address

Registered Agent

COGENCY GLOBAL INC.
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

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

8. Governors

Name	Title	Address
Henry Kim	CEO	475 EL CAMINO REAL SUITE 308 MILLBRAE, CA 94030
Henry Kim	Secretary	475 EL CAMINO REAL SUITE 308 MILLBRAE, CA 94030



Henry Kim	Treasurer	475 EL CAMINO REAL SUITE 308 MILLBRAE, CA 94030
Henry Kim	Director	475 EL CAMINO REAL SUITE 308 MILLBRAE, CA 94030
Lucy Liu	CFO	475 EL CAMINO REAL SUITE 308 MILLBRAE, CA 94030
Sean Turner	Director	475 EL CAMINO REAL SUITE 308 MILLBRAE, CA 94030
Bennat Berger	Director	475 EL CAMINO REAL SUITE 308 MILLBRAE, CA 94030
Thomas W. Dickson	Director	475 EL CAMINO REAL SUITE 308 MILLBRAE, CA 94030

Signature of individual authorized by the entity to sign:

Henry Kim 10/01/2021

Sign Here Date

Job Title: CEO

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SWIFTLY SYSTEMS, 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 SEPTEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SWIFTLY SYSTEMS, INC." WAS INCORPORATED ON THE TWELFTH DAY OF APRIL, A.D. 2017.

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



6377832 8300

SR# 20213158989

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

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

Authentication: 204077511

Date: 09-02-21