



0005436393

**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 #: 0005436393

Date Filed: 10/10/2023 8:07:05 AM

Filing Fee

Selected Service Type: Same Day Service (+\$100; filing fee \$200)

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

Type of Corporation

Foreign Business Corporation

Entity name

GOAT USA INC

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
GOAT USA INCUpload 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:

NEW YORK

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

Street Address

135 DUPONT STREET
PLAINVIEW, NY 11803

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

Mailing Address

135 DUPONT STREET
PLAINVIEW, NY 11803

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

Principal Office Address

135 DUPONT STREET
PLAINVIEW, NY 11803

6. The mailing address of the principal office is:

Mailing Address

135 DUPONT ST
PLAINVIEW, NY 11803-1607

7. Registered Agent Name and Address

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

1305 12TH AVE RD
NAMPA, ID 83686

Mailing Address

1305 12TH AVE RD
NAMPA, ID 83686☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

| Name | Title | Address |
|-----------------|-----------|----------------------------------------------|
| Richard Alfaro | President | 135 DUPONT STREET PLAINVIEW, NY 11803 |
| Thomas Cristina | CEO | 1400 OLD COUNTRY ROAD PLAINVIEW, NY 11803 |



| | | |
|------------------|-----|----------------------------------------------|
| Dylan McLaughlin | CFO | 1400 OLD COUNTRY ROAD PLAINVIEW, NY 11803 |
|------------------|-----|----------------------------------------------|

Signature of individual authorized by the entity to sign:

Dylan McLaughlin
Sign Here

10/10/2023
Date

Job Title: CFO

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: GOAT USA INC
DOS ID Number: 4964964
Entity Type: DOMESTIC BUSINESS CORPORATION
Entity Status: EXISTING
Date of Initial Filing with DOS: 06/17/2016

Statement Status: CURRENT
Statement Due Date: 06/30/2022

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State,
at the City of Albany, on October 03, 2023 at 04:12 P.M.

ROBERT J. RODRIGUEZ, Secretary of State

By Brendan C. Hughes
Executive Deputy Secretary of State

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