



0005253494

**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 #: 0005253494

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## Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$140)

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

Type of Corporation Foreign Business Corporation

Entity name On-Trak Photonics, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: On-Trak Photonics, 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: CALIFORNIA

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

Street Address 14 GOODYEAR  
SUITE 130  
IRVINE, CA 92618

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

Mailing Address 14 GOODYEAR  
SUITE 130  
IRVINE, CA 92618

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

Principal Office Address 5088 W. AVIMOR DRIVE  
BOISE, ID 83714

## 6. The mailing address of the principal office is:

Mailing Address 5088 W AVIMOR DR  
BOISE, ID 83714-2270

## 7. Registered Agent Name and Address

Registered Agent  
Registered Agent  
DAVID HUNNICUTT  
Physical Address:  
5088 W. AVIMOR DRIVE  
BOISE, ID 83714  
Mailing Address:  
5088 W AVIMOR DR  
BOISE, ID 83714-2270☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

Name	Title	Address
DAVID HUNNICUTT	Chief Executive Officer	5088 W. AVIMOR DRIVE BOISE, ID 83714

Signature of individual authorized by the entity to sign:



*DAVID HUNNICUTT*

*05/30/2023*

Sign Here

Date

Job Title: Chief Executive Officer



# Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

<b>Entity Name:</b>	ON-TRAK PHOTONICS, INC.
<b>Entity No.:</b>	1496609
<b>Registration Date:</b>	05/06/1991
<b>Entity Type:</b>	Stock Corporation - CA - General
<b>Formed In:</b>	CALIFORNIA
<b>Status:</b>	Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 25, 2023.

SHIRLEY N. WEBER, PH.D.  
Secretary of State

**Certificate No.:** 112768730

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at [bizfileOnline.sos.ca.gov](http://bizfileOnline.sos.ca.gov).