







# STATE OF IDAHO

Office of the secretary of state, Phil McGrane

# FOREIGN REGISTRATION STATEMENT (LIMITED LIABILITY COMPANY)

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$100.00 For Office Use Only

-FILED-

File #: 0006216301

Date Filed: 4/28/2025 9:52:50 AM

Foreign Registration Statement (Limited Liability Company)

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

descriptions below)

Standard (filing fee \$100)

1. The name this limited liability company will use in Idaho is:

Type of Limited Liability Company Foreign Limited Liability Company

Entity name USA Sports Surfaces, LLC

USA Sports Surfaces, LLC

2. Home Jurisdiction

The jurisdiction of formation is: WASHINGTON

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

Street Address

CALEB MEYER 10524 A ST S TACOMA, WA 98444

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

Mailing Address

CALEB MEYER 10524 A ST S

TACOMA, WA 98444-6020

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

Principal Office Address

CALEB MEYER 10524 A ST S TACOMA, WA 98444

6. The mailing address of the principal office is:

Mailing Address

CALEB MEYER 10524 A ST S

TACOMA, WA 98444-6020

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
Mike John Piland	Governor	10524 A ST S TACOMA, WA 98444-6020
Michael John Pennington	Governor	10524 A ST S TACOMA, WA 98444-6020



Signature of individual authorized by the entity to sign:		
Lyn Ritchie	04/28/2025	
Sign Here	Date	-
Job Title: Accountant		

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I, STEVE R. HOBBS, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

## **CERTIFICATE OF EXISTENCE**

**OF** 

### USA SPORTS SURFACES, LLC

**I CERTIFY** that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 03/25/2025.

**I FURTHER CERTIFY** that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest, and penalties owed and collected through the Secretary of State have been paid.

**I FURTHER CERTIFY** that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Issued Date: 04/28/2025 UBI Number: 605 808 563

R Hobbe



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Steve R. Hobbs, Secretary of State

Date Issued: 04/28/2025