



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed)  
File #: 0005196715

For Office Use Only

**-FILED-**

Date Filed: 4/12/2023 1:16:00 PM

1. The name of the entity is: Atos Technologies USA, LLC

2. The name which it shall use in Idaho is: Atos Technologies USA, LLC

(Enter a name here, only if you are required to adopt an alternate name)

3. Select the type of entity you wish to register:

<input type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> 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:

5920 Windhaven Pkwy, Suite 120, Plano, TX 75093

(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>Micheal Grunberg</u>	<u>Manager</u>	<u>5920 Windhaven Pkwy, Suite 120, Plano, TX 75093</u>
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(Name)	(Capacity)	(Address)
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<u>Atos Digital Health Solutions, Inc.</u>	<u>Member</u>	<u>5920 Windhaven Pkwy, Suite 120, Plano, TX 75093</u>
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(Name)	(Capacity)	(Address)
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Secretary of State use only

Typed Name: Micheal Grunberg

DocuSigned by:

Signature: Michael Grunberg

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Capacity: Manager

# Delaware

The First State

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**I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "ATOS TECHNOLOGIES USA, LLC" IS DULY  
FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD  
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS  
OFFICE SHOW, AS OF THE SEVENTH DAY OF APRIL, A.D. 2023.**

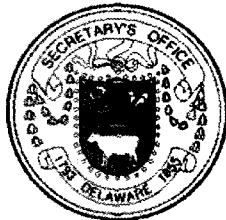
**AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ATOS  
TECHNOLOGIES USA, LLC" WAS FORMED ON THE FIFTEENTH DAY OF DECEMBER,  
A.D. 2022.**

**AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN  
ASSESSED TO DATE.**

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SR# 20231349431

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



Jeffrey W. Bullock, Secretary of State

Authentication: 203101775

Date: 04-07-23