



0004031333

**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 #: 0004031333

Date Filed: 10/13/2020 3:18:37 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

A-LIGN Compliance and Security, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
A-LIGN Compliance and Security, 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

400 N ASHLEY DR, STE 1325
TAMPA, FL 33602

6. The mailing address of the principal office is:

Mailing Address

400 N ASHLEY DR
STE 1325
TAMPA, FL 33602-4455

7. Registered Agent Name and Address

Registered Agent

CT CORPORATION SYSTEM
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
Scott Price	CEO/Director	400 N ASHLEY DR, STE 1325 TAMPA, FL 33602
Liron Gitig	Director	400 N ASHLEY DR, STE 1325 TAMPA, FL 33602
Richard Garman	Director	400 N ASHLEY DR, STE 1325 TAMPA, FL 33602

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Tony DiBennetto	Director	400 N ASHLEY DR, STE 1325 TAMPA, FL 33602
Richard Liu	Director	400 N ASHLEY DR, STE 1325 TAMPA, FL 33602

Signature of individual authorized by the entity to sign:

Michael Branca 10/13/2020

Sign Here Date

Job Title: CFO

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "A-LIGN COMPLIANCE AND SECURITY, 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 THIRTEENTH DAY OF OCTOBER, A.D. 2020.

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

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



6917097 8300

SR# 20207799451

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

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

Authentication: 203851901

Date: 10-13-20