





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 #: 0006166471

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Filing Fee

Selected Service Type: Expedited (+\$40; filing fee \$140)

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

Type of Corporation

Foreign Business Corporation

ENVYSION, INC. **Entity name**

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: ENVYSION, 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 100 SUPERIOR PLAZA WAY

SUITE 2600

SUPERIOR, CO 80027

6. The mailing address of the principal office is:

Mailing Address 500 W MONROE ST

FL 44

CHICAGO, IL 60661-3781

7. Registered Agent Name and Address

Registered Agent C T CORPORATION SYSTEM

Commercial Registered Agent

Physical Address

1555 W SHORELINE DR

STE 100

BOISE, ID 83702

Mailing Address

1555 W SHORELINE DR

STE 100

BOISE, ID 83702

I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
JOHN (JACK) MOLLOY	PRESIDENT	500 W MONROE ST FL 44 CHICAGO, IL 60661- 3781



KRISTIN KRUSKA	SECRETARY	500 W MONROE ST FL 44 CHICAGO, IL 60661- 3781
ALEJANDRO DIEGUEZ	ASSISTANT SECRETARY	500 W MONROE ST FL 44 CHICAGO, IL 60661- 3781
ARASH KALANTARI	ASSISTANT TREASURER	500 W MONROE ST FL 44 CHICAGO, IL 60661- 3781
JAMES NIEWIARA	DIRECTOR, SENIOR VICE PRESIDENT, GENERAL COUNSEL	500 W MONROE ST FL 44 CHICAGO, IL 60661- 3781
JASON WINKLER	CHIEF EXECUTIVE OFFICER	500 W MONROE ST FL 44 CHICAGO, IL 60661- 3781
JENNIFER LEONG	ASSISTANT SECRETARY	500 W MONROE ST FL 44 CHICAGO, IL 60661- 3781
JOHN KEDZIERSKI	SENIOR VICE PRESIDENT	500 W MONROE ST FL 44 CHICAGO, IL 60661- 3781
JOSH STRICKLAND	CORPORATE VICE PRESIDENT, INTELLECTUAL PROPERTY	500 W MONROE ST FL 44 CHICAGO, IL 60661- 3781
KATHERINE (KATIE) MAHER	DIRECTOR, CORPORATE VICE PRESIDENT, AND CONTROLLER	500 W MONROE ST FL 44 CHICAGO, IL 60661- 3781
LAUREN E. HENDERSON	ASSISTANT SECRETARY	500 W MONROE ST FL 44 CHICAGO, IL 60661- 3781
MAHESH SAPTHARISHI	EXECUTIVE VICE PRESIDENT	500 W MONROE ST FL 44 CHICAGO, IL 60661- 3781
TERRY BELL	VICE PRESIDENT, ETHICS AND COMPLIANCE	500 W MONROE ST FL 44 CHICAGO, IL 60661- 3781
UYGAR GAZIOGLU	SENIOR VICE PRESIDENT AND TREASURER	500 W MONROE ST FL 44 CHICAGO, IL 60661- 3781
XIAOLEI (TED) ZHOU	DIRECTOR, ASSISTANT SECRETARY, TAX	500 W MONROE ST FL 44 CHICAGO, IL 60661- 3781

Page 2 of 4



Signature of individual authorized by the entity to sign:	
XIAOLEI (TED) ZHOU	03/20/2025
Sign Here	Date
Job Title: ASSISTANT SECRETARY	

Page 3 of 4

Delaware The First State

Page 1

I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE

OF DELAWARE, DO HEREBY CERTIFY "ENVYSION, 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

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

OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF MARCH, A.D. 2025.

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

4095601 8300 SR# 20251154058

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

C. S. Sanchez

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 203225480

Date: 03-20-25