



APPLICATION FOR REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED EFFECTIVE

DEC 13 AM 11:18
STATE OF IDAHO

1. The name of the limited liability company is: _____

Mariana HDD B.V.

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is: _____

Mariana HDD B.V. Limited Liability Company

3. The jurisdiction under whose laws the limited liability company is organized is: Netherlands and the date of its formation was: 07/24/2002

4. The name and address of the registered agent in Idaho is: CT Corporation System

300 North 6th Street, Boise, Idaho 83702

5. The address of the limited liability company's office in the jurisdiction under whose laws it is organized is: Johan Huizingalaan 765, 1006 VH Amsterdam, Postbus 9999

1006 CE Amsterdam

6. The address of the limited liability company's principal office, if other than the address in #5 above, is: _____

7. The address to which correspondence should be addressed is:

same as #5

8. Signature of a manager, if any, or a member if there are no managers.

Signature _____

Typed Name Richard J. Obetz

Manager Member

Secretary of State use only

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IDAHO SECRETARY OF STATE
12/13/2002 05:00
CK: 88303 CT: 20160 BH: 651341
1 @ 100.00 = 100.00 REGFORLLC # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

W 21773



KAMER VAN KOOPHANDEL
AMSTERDAM

File number: 34177723

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English translation of an extract from the commercial register of the Chamber of Commerce and Industries for Amsterdam

Legal person:

Legal form :Besloten Vennootschap (Private Limited Liability Company)
Name :Mariana HDD B.V.
Statutory seat :Amsterdam
First registration in the commercial register :15-08-2002
Incorporation deed :24-07-2002
Authorized capital :EUR 90.000,00
Issued capital :EUR 18.000,00
Paid up capital :EUR 18.000,00

Undertaking:

Tradename(s) :Mariana HDD B.V.
Address :Johan Huizingalaan 765, 1066VH Amsterdam
Mailing address :Postbus 9999, 1006CE Amsterdam
Telephone number :020-5137415
Fax number :020-5136744
Date of establishment :24-07-2002
Description of business conducted :See Dutch extract
Employees :0

Single shareholder:

Name :International Business Machines Corporation ...
Address :New Orchard Road, Armonk New York 10504, United States of America
Registered in :Ingeschreven in het register Department of State, New York State, Department of State, Albany, New York 12231-0001, U.S.A.
Single shareholder since :24-07-2002

Director(s):

Name :Snoek, Paulus Nicolaas Jozef
Date and place of birth :17-07-1960, Zevenhoven
Address :Larikslaan 13, 2451BV Leimuiden
Date of entry into office :24-07-2002
Title :President

27,98 09-12-2002

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Powers	:Solely/independently authorised
Name	:Beaumont, Simon John
Date and place of birth	:05-03-1961, Auckland, New Zealand
Address	:29 Tulip Tree Lane, Darien, Connecticut 06820, United States of America
Date of entry into office	:25-07-2002
Title	:Vice President Business Development
Powers	:Solely/independently authorised
Name	:Obetz, Richard J.
Date and place of birth	:02-06-1946, Pennsylvania, United States of America
Address	:1 Old Church Road, Greenwich, CT 06830, United States of America
Date of entry into office	:25-07-2002
Title	:Vice President Finance
Powers	:Solely/independently authorised

Issued by the chamber of commerce

35,98

Amsterdam, 09-12-2002

M.J. BINTZ

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

Country: The Netherlands

This public document has been signed by:

M.J. Bintz

acting in the capacity of:

Ambtenaar Kamer van Koophandel te Amsterdam

bears the seal/stamp of:

certified by the Registrar of the Court in Amsterdam, no:

Amsterdam, 01 Dec 2023

Signed by: ~~Mr S.M. van Tricht~~

