



0004708138



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 #: 0004708138

Date Filed: 4/20/2022 3:19:21 PM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$140)

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

Type of Corporation Foreign Business Corporation
Entity name SidePlate Systems, Inc.
The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: SidePlate Systems, 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: California

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

Street Address 25909 PALA, SUITE 200
MISSION VIEJO, CA 92691

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

Mailing Address 25909 PALA, SUITE 200
MISSION VIEJO, CA 92691

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

Principal Office Address 16023 SWINGLEY RIDGE RD
CHESTERFIELD, MO 63017

6. The mailing address of the principal office is:

Mailing Address 16023 SWINGLEY RIDGE RD
CHESTERFIELD, MO 63017-2052

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
Lance Howard	President	25909 PALA, SUITE 200 MISSION VIEJO, CA 92691

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Kevin Gjesdal	Vice President and Director of Finance	25909 PALA, SUITE 200 MISSION VIEJO, CA 92691
Terrance McGrath	Executive Vice President and Chief Financial Officer	16023 SWINGLEY RIDGE RD CHESTERFIELD, MO 63017
Amit Shah	Senior Vice President, Secretary and General Counsel	16023 SWINGLEY RIDGE RD CHESTERFIELD, MO 63017
Warren Nakatani	Vice President, Assistant Secretary and Deputy General Counsel	16023 SWINGLEY RIDGE RD CHESTERFIELD, MO 63017

Signature of individual authorized by the entity to sign:

Amit Shah

04/20/2022

Sign Here

Date

Job Title: Senior Vice President, Secretary and General Counsel



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: SIDEPLATE SYSTEMS, INC.
Entity No.: 1920577
Registration Date: 01/25/1995
Entity Type: Stock Corporation - CA - General
Formed In: CALIFORNIA
Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 12, 2022.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 001800715

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.