



0005870662

**STATE OF IDAHO***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 #: 0005870662

Date Filed: 8/26/2024 1:46:15 PM

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

Entity name

Viessmann Manufacturing Company (U.S.) Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
Viessmann Manufacturing Company (U.S.) 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:

RHODE ISLAND

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

Street Address

45 ACCESS ROAD
WARWICK, RI 02886

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

Mailing Address

45 ACCESS ROAD
WARWICK, RI 02886

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

Principal Office Address

45 ACCESS ROAD
WARWICK, RI 02886

6. The mailing address of the principal office is:

Mailing Address

45 ACCESS RD
WARWICK, RI 02886-1001

7. Registered Agent Name and Address

Registered Agent

UNITED AGENT GROUP INC.
Commercial Registered Agent

Physical Address

950 W BANNOCK ST #1100
BOISE, ID 83702

Mailing Address

950 W BANNOCK ST #1100
MICHAEL REINHOLD
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 |
|------------------|-----------|-------------------------------------|
| Olivier Vareille | President | 45 ACCESS ROAD WARWICK, RI 02886 |
| Jeremy Galeone | Secretary | 45 ACCESS ROAD WARWICK, RI 02886 |



| | | |
|-----------------|-----------------|--|
| Samantha Sevcik | Treasurer | 45 ACCESS ROAD WARWICK, RI 02886 |
| Kevin Flynn | Asst. Secretary | 45 ACCESS RD WARWICK, RI 02886-1001 |

Signature of individual authorized by the entity to sign:

Olivier Vareille
Sign Here

08/26/2024
Date

Job Title: President



State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, Secretary of State

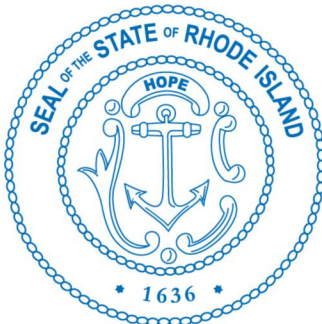
CERTIFICATE OF GOOD STANDING

I, Gregg M. Amore, Secretary of State and custodian of the seal and corporate records of the State of Rhode Island, hereby certify that:

VIESSMANN MANUFACTURING COMPANY (U.S.) INC.

is a Rhode Island Business Corporation organized on **September 20, 1990**. I further certify that revocation proceedings are not pending; articles of dissolution have not been filed; all annual reports are of record and the corporation is active and in good standing with this office.

This certificate is not to be considered as a notice of the corporation's tax status, financial condition or business practices; such information is not available from this office.



SIGNED and SEALED on

August 23, 2024

Secretary of State

Certificate Number: 24080093260

Verify this Certificate at: <http://business.sos.ri.gov/CorpWeb/Certificates/Verify.aspx>

Processed by: dantonelli