



0005361632



**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 #: 0005361632  
Date Filed: 8/12/2023 10:44:47 AM

B0829-8520 08/12/2023 10:45 AM Received by Office of the Idaho Secretary of State

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: Cinch Consumer Electronics, Inc.  
 The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: Cinch Consumer Electronics, 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: 3411 SILVERSIDE ROAD TATNALL BUILDING STE 104 WILMINGTON, DE 19810

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  
 Mailing Address: 3411 SILVERSIDE ROAD TATNALL BUILDING STE 104 WILMINGTON, DE 19810

5. The complete street address of the principal office is:  
 Principal Office Address: 4700 EXCHANGE COURT, SUITE 300 BOCA RATON, FL 33431

6. The mailing address of the principal office is:  
 Mailing Address: 4700 EXCHANGE COURT SUITE 300 BOCA RATON, FL 33431

7. Registered Agent Name and Address  
 Registered Agent: CORPORATE CREATIONS NETWORK INC  
 Commercial Registered Agent  
 Physical Address: 950 W BANNOCK ST #1100 BOISE, ID 83702  
 Mailing Address: 950 W BANNOCK ST #1100 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
Steven E. Upshaw	CEO/President	4700 EXCHANGE COURT, SUITE 300 BOCA RATON, FL 33431
Margaret G. Ward	Secretary/Treasurer	4700 EXCHANGE COURT, SUITE 300 BOCA RATON, FL 33431



Thomas D'Ambrosio	Vice President	4700 EXCHANGE COURT, SUITE 300 BOCA RATON, FL 33431
Gregory Kasprzak	Assistant Treasurer	4700 EXCHANGE COURT, SUITE 300 BOCA RATON, FL 33431
Sidney Wolk	Director	4700 EXCHANGE COURT, SUITE 300 BOCA RATON, FL 33431
Jeffrey Wolk	Director	4700 EXCHANGE COURT, SUITE 300 BOCA RATON, FL 33431

Signature of individual authorized by the entity to sign:

*Margaret G. Ward*

*08/12/2023*

Sign Here

Date

Job Title: Secretary

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CINCH CONSUMER ELECTRONICS, 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 ELEVENTH DAY OF AUGUST, A.D. 2023.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CINCH CONSUMER ELECTRONICS, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2014.

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



5471101 8300

SR# 20233233031

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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

Authentication: 203951395

Date: 08-11-23