


STATE OF IDAHO
**Office of the secretary of state, Lawerence Denney
FOREIGN REGISTRATION STATEMENT (BUSINESS
CORPORATION)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301

Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

For Office Use Only

-FILED-

File #: 0003882442

Date Filed: 5/22/2020 10:41:55 AM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see
descriptions below)

Standard (filing fee \$100)

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

Type of Corporation

Foreign Business Corporation

Entity name

Shearon, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
Shearon, 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:

NEW YORK

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

Street Address

247 W 36TH ST.
4TH FL.
NEW YORK, NY 10018

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

Mailing Address

247 W 36TH ST.
4TH FL.
NEW YORK, NY 10018

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

Principal Office Address

247 W 36TH ST.
4TH FL.
NEW YORK, NY 10018

6. The mailing address of the principal office is:

Mailing Address

247 W 36TH ST
FL 4
NEW YORK, NY 10018-7830

7. Registered Agent Name and Address

Registered Agent

INCORP SERVICES, INC.
Commercial Registered Agent
Physical Address
1310 S VISTA AVE STE 27
BOISE, ID 83705
Mailing Address
1310 S VISTA AVE STE 27
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
Mark Shearon	President	130 WOODRUFF AVENUE SCARSDALE, NY 10583
Mark Shearon	Secretary	130 WOODRUFF AVENUE SCARSDALE, NY 10583



Mark Shearon	Director	130 WOODRUFF AVENUE SCARSDALE, NY 10583
Mark Shearon	Chief Executive Officer	130 WOODRUFF AVENUE SCARSDALE, NY 10583
Peter Pastor	Chief Financial Officer	119 WHITTIER DRIVE THORNWOOD, NY 10594

Signature of individual authorized by the entity to sign:

Peter Pastor 05/22/2020

Sign Here Date

Job Title: Chief Financial Officer

**State of New York }
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of SHEARON, INC. was filed on 10/23/2012, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 12th day of May two
thousand and twenty.*

Brendan C Hughes

Brendan C Hughes
Executive Deputy Secretary of State