

FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed).

For Office Use Only

-FILED-

File #: 0004865754

Date Filed: 8/19/2022 1:06:00 PM

1. The name of the entity is: Extreme Reach, Inc.
2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name.)
3. Select the type of entity you wish to register:

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____ <small>(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)</small>	
4. Jurisdiction of formation: DE
(Provide the domestic jurisdiction where the entity was formed.)
5. The address of its principal office is:
3 Allied Drive, Suite 130, Dedham, MA 02026
(Street Address)
111 W. Jackson Blvd., Suite 1525, Chicago, IL 60604
(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

(Street Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
8. Name and street address of registered agent in Idaho:
Corporation Service Company 1305 12th Avenue Road, Nampa, ID 83686
(Name and Address)
9. The name, capacity, and mailing address of at least one governor:

<u>See attached list</u>		
<small>(Name)</small>	<small>(Capacity)</small>	<small>(Address)</small>
_____	_____	_____
<small>(Name)</small>	<small>(Capacity)</small>	<small>(Address)</small>
_____	_____	_____

Secretary of State use only

Typed Name: Jorge A. G. Martell

Signature: _____

Capacity: Secretary

Extreme Reach, Inc.

Name	Title
Timothy C. Maguire	Assistant Secretary
Mr. Timothy A. Conley	Chief Executive Officer
Mr. Jorge A G Martell	Chief Financial Officer
John Roland	Director
Matthew McConnell	Director
Michael Barach	Director
Mr. Chris Mitchell	Director
Mr. Timothy A. Conley	Director
Nicolle Pangis	Director
Nils Larsen	Director
Thomas MacIsaac	Director
Wayne Gattinella	Director
Mr. Timothy A. Conley	President
Mr. Jorge A G Martell	Secretary
Mr. Jorge A G Martell	Treasurer

Business address for all officers & directors is:

3 Allied Drive, Suite 130
Dedham, MA 02026

Delaware

The First State

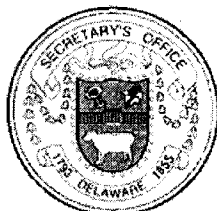
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXTREME REACH, 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 EIGHTH DAY OF AUGUST, A.D. 2022.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EXTREME REACH, INC." WAS INCORPORATED ON THE FIFTH DAY OF JUNE, A.D. 2007.

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



4364734 8300

SR# 20223208148

You may verify this certificate online at corp.delaware.gov/authver.shtml

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

Jeffrey W. Bullock, Secretary of State

Authentication: 204113227

Date: 08-08-22

B0732-0340 08/19/2022 1:06 PM Received by ID Secretary of State Lawrence Denney