



0005541260

**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 #: 0005541260

Date Filed: 1/4/2024 11:02:12 AM

Filing Fee

Selected Service Type: Standard (filing fee \$100)

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

Type of Corporation

Foreign Business Corporation

Entity name

SOLUTE INC.

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

1455 FRAZEE ROAD
SUITE 900
SAN DIEGO, CA 92108

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

Mailing Address

1455 FRAZEE ROAD
SUITE 900
SAN DIEGO, CA 92108

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

Principal Office Address

1455 FRAZEE ROAD
SUITE 900
SAN DIEGO, CA 92108

6. The mailing address of the principal office is:

Mailing Address

1455 FRAZEE RD
STE 900
SAN DIEGO, CA 92108-4310

7. Registered Agent Name and Address

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Mailing Address

1555 W SHORELINE DR
STE 100
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
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Matt Jones	CEO	1455 FRAZEE ROAD SUITE 900 SAN DIEGO, CA 92108
Ken Pomietto	CFO	1455 FRAZEE ROAD SUITE 900 SAN DIEGO, CA 92108
Thor James	Director	1455 FRAZEE ROAD SUITE 900 SAN DIEGO, CA 92108
Scott Desmond Ritchie	Director	1455 FRAZEE ROAD SUITE 900 SAN DIEGO, CA 92108

Signature of individual authorized by the entity to sign:

Ken Pomietto
Sign Here

01/04/2024
Date

Job Title: CFO



Secretary of State

Certificate of Status

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

Entity Name: SOLUTE
Entity No.: 2419489
Registration Date: 06/10/2002
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 December 26, 2023.

A handwritten signature in black ink, appearing to read "S. N. Weber".

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

Certificate No.: 168461836

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.