



0005042603

**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 #: 0005042603

Date Filed: 1/5/2023 2:56:24 PM

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

Akeyless Security USA, Inc.

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

None

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

Mailing Address

None

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

Principal Office Address

784 S. CLEARWATER LOOP STE R
POST FALLS, ID 83854

6. The mailing address of the principal office is:

Mailing Address

784 S CLEARWATER LOOP
STE R
POST FALLS, ID 83854-9599

7. Registered Agent Name and Address

Registered Agent

REGISTERED AGENTS INC
Commercial Registered Agent

Physical Address

784 S CLEARWATER LOOP STE R
POST FALLS, ID 83854

Mailing Address

784 S CLEARWATER LOOP STE R
POST FALLS, ID 83854☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Shai Onn	President, Director, Secretary, Treasurer	784 S. CLEARWATER LOOP STE R POST FALLS, ID 83854

Signature of individual authorized by the entity to sign:



Robin Jones

01/05/2023

Sign Here

Date

Job Title: Authorized Person

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AKEYLESS SECURITY USA, 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 TWENTY-SEVENTH DAY OF DECEMBER, 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 "AKEYLESS SECURITY USA, INC." WAS INCORPORATED ON THE SIXTH DAY OF FEBRUARY, A.D. 2020.

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



7838398 8300

SR# 20224370554

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: 205183786

Date: 12-27-22