



0004012355

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004012355

Date Filed: 9/28/2020 11:06:57 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

Act Global Americas Inc.

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

ACT GLOBAL AMERICAS INC.
8 THE GREEN
STE B
DOVER, DE 19901

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

Mailing Address

ACT GLOBAL AMERICAS INC.
8 THE GREEN
STE B
DOVER, DE 19901

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

Principal Office Address

LAUREN DEMPSEY
4201 W PARMER LN
STE B 175
AUSTIN, TX 78727

6. The mailing address of the principal office is:

Mailing Address

LAUREN DEMPSEY
4201 W PARMER LN
STE B175
AUSTIN, TX 78727-4158

7. Registered Agent Name and Address

Registered Agent

NORTHWEST REGISTERED AGENT LLC
Commercial Registered Agent

Physical Address

784 S CLEARWATER LOOP STE B
POST FALLS, ID 83854

Mailing Address

784 S CLEARWATER LOOP STE B
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
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John T Baize	President/CEO	LAUREN DEMPSEY 4201 W PARMER LN. STE B 175 AUSTIN, TX 78727
Signature of individual authorized by the entity to sign:		
<i>John Baize</i>		<i>10/09/2020</i>
Sign Here		Date
Job Title: CEO		

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACT GLOBAL AMERICAS 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 SEVENTH DAY OF OCTOBER, A.D. 2020.



3765033 8300

SR# 20207693421

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: 203816574

Date: 10-07-20