



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 #: 0006145192

Date Filed: 3/5/2025 2:37:00 PM

1. The name of the entity is: JOHN HARDY USA 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: _____
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.) | |
4. Jurisdiction of formation: Delaware
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
- 490 Broadway 3rd Floor
(Street Address)
- New York, NY 10012
(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
- c/o Cogency Global Inc., 850 New Burton Road, Suite 201
(Street Address)
- Dover DE, 19904
(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:
- Cogency Global Inc. 1555 W. Shoreline Drive Suite 100 Boise, ID 83702
(Name and Address)
9. The name, capacity, and mailing address of at least one governor:
- | | | |
|--|--------------------------|--|
| <u>Ms. Evren Dogan Kopelman</u>
(Name) | <u>CFO</u>
(Capacity) | <u>490 Broadway Floor 3, New York, NY 10012</u>
(Address) |
| <u>Mr. Jan-Patrick Wilhelm Schmitz</u>
(Name) | <u>CEO</u>
(Capacity) | <u>490 Broadway Floor 3, New York, NY 10012</u>
(Address) |
- Typed Name: Ms. Evren Dogan Kopelman
- Signature: *Evren D. Kopelman*
- Capacity: CFO

Secretary of State use only

Delaware

The First State

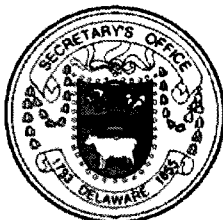
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I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JOHN HARDY USA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF MARCH, A.D. 2025.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JOHN HARDY USA INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF JUNE, A.D. 2007.

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



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SR# 20250928157

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

A handwritten signature in black ink, reading "C. P. Sanchez".

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 203083755

Date: 03-05-25

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