





## 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 #: 0005209277

Date Filed: 4/24/2023 10:10:05 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

Attentive Mobile Inc.

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

Entity name

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

1209 ORANGE ST WILMINGTON, DE 19801

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

221 RIVER ST. SUITE 9047

HOBOKEN, NJ 07030

6. The mailing address of the principal office is:

Mailing Address

221 RIVER ST

STE 9047

HOBOKEN, NJ 07030-5989

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

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
Scott Friend	Director	221 RIVER ST. SUITE 9047 HOBOKEN, NJ 07030



Randy Gottfried	Director	221 RIVER ST. SUITE 9047 HOBOKEN, NJ 07030
Pat Grady	Director	221 RIVER ST. SUITE 9047 HOBOKEN, NJ 07030
Brian Long	Director	221 RIVER ST. SUITE 9047 HOBOKEN, NJ 07030
Brian Long	CEO	221 RIVER ST. SUITE 9047 HOBOKEN, NJ 07030
Brandon Simins	CFO	221 RIVER ST. SUITE 9047 HOBOKEN, NJ 07030
John Trani	Secretary	221 RIVER ST. SUITE 9047 HOBOKEN, NJ 07030
Jim Payne	Director	221 RIVER ST. SUITE 9047 HOBOKEN, NJ 07030
Zipporah Allen	Director	221 RIVER ST. SUITE 9047 HOBOKEN, NJ 07030

Signature of individual authorized by the entity to sign:				
John Trani	04/24/2023			
Sign Here	Date			
Job Title: Secretary				

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ATTENTIVE MOBILE 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 SIXTEENTH DAY OF MARCH, A.D. 2023.

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

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

6152923 8300 SR# 20231023086

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

Authentication: 202932583

Date: 03-16-23