



0005784366

**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 #: 0005784366

Date Filed: 6/25/2024 5:53:44 AM

Filing Fee

Selected Service Type: Expedited (+\$40; filing fee \$140)

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

Type of Corporation

Foreign Business Corporation

Entity name

NATTERBOX INC.

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

JEFFREY S. WARD
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

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

Mailing Address

JEFFREY S. WARD
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

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

Principal Office Address

JEFFREY S. WARD
401 EDGEWATER PLACE
SUITE 300
WAKEFIELD, MA 01880

6. The mailing address of the principal office is:

Mailing Address

JEFFREY S. WARD
401 EDGEWATER PL
STE 300
WAKEFIELD, MA 01880-6208

7. Registered Agent Name and Address

Registered Agent

INCORP SERVICES, INC.
Commercial Registered Agent

Physical Address

1310 S VISTA AVE
STE 28
BOISE, ID 83705

Mailing Address

1310 S VISTA AVE
STE 28
BOISE, ID 83705☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

B0920-8588 06/25/2024 5:53 AM Received by Office of the Idaho Secretary of State



8. Governors

Name	Title	Address
Neil Hammerton	Chief Executive Officer	NEIL HAMMERTON 401 EDGEWATER PLACE SUITE 300 WAKEFIELD, MA 01880
JEFFREY S WARD	CHIEF FINANCIAL OFFICER	JEFFREY S. WARD 401 EDGEWATER PL STE 300 WAKEFIELD, MA 01880-6208
JEFFREY S WARD	SECRETARY	JEFFREY S. WARD 401 EDGEWATER PL STE 300 WAKEFIELD, MA 01880-6208

Signature of individual authorized by the entity to sign:

Jeffrey S. Ward

Sign Here

06/25/2024

Date

Job Title: CHIEF FINANCIAL OFFICER

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATTERBOX 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 JUNE, A.D. 2024.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NATTERBOX INC." WAS INCORPORATED ON THE FIFTH DAY OF DECEMBER, A.D. 2016.

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



6239188 8300

SR# 20242774692

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: 203632118

Date: 06-05-24