



0004541904



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 #: 0004541904

Date Filed: 12/27/2021 11:18:53 AM

Foreign Registration Statement (Business Corporation)
Select one: Standard, Expedited or Same Day Service (see descriptions below)
Same Day Service (+\$100; filing fee \$200)
1. The name this business corporation will use in Idaho is:
Type of Corporation Foreign Business Corporation
Entity name IBM INSURANCE SOLUTIONS, INC.
The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
IBM INSURANCE SOLUTIONS, 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 500 S. COLLEGE AVENUE
NEWARK, DE 19713
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
Mailing Address 500 S. COLLEGE AVENUE
NEWARK, DE 19713
5. The complete street address of the principal office is:
Principal Office Address 500 S. COLLEGE AVENUE
NEWARK, DE 19713
6. The mailing address of the principal office is:
Mailing Address PO BOX 990
EASLEY, SC 29641-0990
7. Registered Agent Name and Address
Registered Agent CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address 921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address 921 S ORCHARD ST
STE G
BOISE, ID 83705
[X] I affirm that the registered agent appointed has consented to serve as registered agent for this entity.
8. Governors
Table with 3 columns: Name, Title, Address. Rows include Darren R. Anderson (President) and Tracie L. Barnett (Secretary).

B0670-6542 12/27/2021 11:19 AM Received by ID Secretary of State Lawrence Denney



Madelaine Hidalgo

12/27/2021

Sign Here

Date

Job Title: Secretary

B0670-6543 12/27/2021 11:19 AM Received by ID Secretary of State Lawrence Denney

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IBM INSURANCE SOLUTIONS, 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 TWENTIETH DAY OF DECEMBER, A.D. 2021.

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



6468916 8300

SR# 20214162006

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 205035189

Date: 12-20-21