



0004720315

**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 #: 0004720315

Date Filed: 5/11/2022 12:48:36 PM

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

Dayton E T Inc

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

NEW YORK

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

Street Address

78 MAIN STREET
EAST HAMPTON, NY 11937

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

Mailing Address

PO BOX 5099
EAST HAMPTON, NY 11937

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

Principal Office Address

78 MAIN STREET
EAST HAMPTON, NY 11937

6. The mailing address of the principal office is:

Mailing Address

PO BOX 5099
EAST HAMPTON, NY 11937-6130

7. Registered Agent Name and Address

Registered Agent

DEAN L CAMERON
Commercial Registered Agent

Physical Address

700 W STATE ST 3RD FL
IDAHO DEPARTMENT OF INSURANCE
BOISE, ID 83702

Mailing Address

700 W STATE ST 3RD FL
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 |
|----------------------|----------------|---------------------------------------|
| FREDERICK W RITZ III | VICE PRESIDENT | PO BOX 5099 EAST HAMPTON, NY 11937 |

Signature of individual authorized by the entity to sign:



Caitlin S Kalke

05/11/2022

Sign Here

Date

Job Title: Manager

B0708-1681 05/11/2022 12:48 PM Received by ID Secretary of State Lawrence Denney

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

| | |
|---|-------------------------------|
| Entity Name: | E.T. DAYTON INC. |
| DOS ID Number: | 65164 |
| Entity Type: | DOMESTIC BUSINESS CORPORATION |
| Entity Status: | EXISTING |
| Date of Initial Filing with DOS: | 09/25/1950 |
| Statement Status: | CURRENT |
| Statement Due Date: | 09/30/2022 |

I certify that the following is a list of documents on file in the Department of State for said entity:

| | |
|------------------------|------------------------------|
| Document Type: | CERTIFICATE OF INCORPORATION |
| Date of Filing: | 09/25/1950 |
| Entity Name: | E.T. DAYTON INC. |

| | |
|------------------------|--------------------|
| Document Type: | BIENNIAL STATEMENT |
| Date of Filing: | 10/16/1996 |
| Effective Date: | 09/01/1996 |

| | |
|------------------------|--------------------|
| Document Type: | BIENNIAL STATEMENT |
| Date of Filing: | 09/01/1998 |

Document Type: BIENNIAL STATEMENT
Date of Filing: 08/26/2002
Effective Date: 09/01/2002

Document Type: BIENNIAL STATEMENT
Date of Filing: 10/07/2004
Effective Date: 09/01/2004

Document Type: CERTIFICATE OF MERGER
Date of Filing: 04/22/2005

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 05/12/2005

Document Type: BIENNIAL STATEMENT
Date of Filing: 08/18/2006
Effective Date: 09/01/2006

Document Type: BIENNIAL STATEMENT
Date of Filing: 09/30/2010
Effective Date: 09/01/2010

Document Type: BIENNIAL STATEMENT
Date of Filing: 11/06/2012
Effective Date: 09/01/2012

Document Type: BIENNIAL STATEMENT
Date of Filing: 09/02/2014
Effective Date: 09/01/2014

Document Type: BIENNIAL STATEMENT
Date of Filing: 09/01/2016

Document Type: BIENNIAL STATEMENT
Date of Filing: 09/10/2018
Effective Date: 09/01/2018

Document Type: BIENNIAL STATEMENT
Date of Filing: 09/01/2020

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on May 11, 2022 at 09:37 A.M.

ROBERT J. RODRIGUEZ, Secretary of State

By Brendan C. Hughes
Executive Deputy Secretary of State

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