



0003847645

**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 - Make Checks Payable to Secretary of State

For Office Use Only

-FILED-

File #: 0003847645

Date Filed: 4/17/2020 10:41:10 AM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$140)

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

Type of Corporation

Foreign Business Corporation

Entity name

On-X Life Technologies, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
On-X Life Technologies, 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

None

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

LEGAL DEPT
1655 ROBERTS BLVD NW
KENNESAW, GA 30144

6. The mailing address of the principal office is:

Mailing Address

LEGAL DEPT
1655 ROBERTS BLVD NW
KENNESAW, GA 30144-3632

7. Registered Agent Name and Address

Registered Agent

COGENCY GLOBAL INC.
Commercial Registered Agent
Physical Address921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

8. Governors

Name	Title	Address
David A Lee	President	LEGAL DEPT 1655 ROBERTS BLVD NW KENNESAW, GA 30144

Signature of individual authorized by the entity to sign:

Jean F Holloway04/17/2020

Sign Here

Date

Job Title: Secretary

B0503-0580 04/17/2020 3:09 PM 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 "ON-X LIFE TECHNOLOGIES, 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 THIRD DAY OF FEBRUARY, A.D. 2020.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ON-X LIFE TECHNOLOGIES, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 1994.

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



2386715 8300

SR# 20200756724

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: 202309691

Date: 02-03-20